



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, January 26, 2009

Commissioner Deidre Malone, Chairman
Commissioner Joyce Avery, Chairman Pro Tempore
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism
Commissioner George Flinn

Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner David Lillard
Commissioner Steve Mulroy
Commissioner Mike Ritz

1/23/2009 2:19 PM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Deidre Malone

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Rabbi Chad Holland
Congregational Leader
Brit Hadasha Messianic Jewish
Synagogue

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
December 8, 2008
December 22, 2008

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

1. Resolution expressing the deep sympathy of Shelby County Government to the family of the honorable C. Anthony Johnson. Cosponsored by Chairman Deidre Malone and Mayor A C Wharton, Jr.
2. Resolution expressing the deep sympathy of Shelby County Government to the family of Honorable Rita L. Stotts. Cosponsored by Chairman Deidre Malone and Mayor A C Wharton, Jr.

Ordinances

Zoning and Subdivisions

RITZ
Chairman, Land Use
Committee

3. Resolution to approve various subdivision contracts, plats, extensions, etc. as recommended by the County Engineer. a) Resolution to release the bond that secured the improvements to Brunswick Farms Subdivision, Phase 2 (S 96-045 CO) Sponsored by Commissioner Mike Ritz. b) Resolution to release the bond that secured the improvements to Buckingham Farms P.D., Phase 15, Parcel E (P.D. 95-310 CC) Sponsored by Commissioner Mike Ritz. c) Resolution to release the bond that secured the improvements to Davies Manor Subdivision (S 05-007 CC) Sponsored by Commissioner Mike Ritz. d) Resolution to approve the plat for McMullen Subdivision (S 08-013 CO) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz. e) Resolution to approve the plat for Pecan Place Subdivision (S 08-002 CO) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz.

**Reports and/or Resolutions for Standing
Committees**

BUNKER

Chairman, Public
Works Committee

4. Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company and Lehman-Roberts Company for plant mix asphalt in the approximate amount of \$200,000.00 from January 1, 2009 to June 30, 2009 and this item requires the expenditure of State Gas Tax funds in the amount of \$200,000.00. Sponsored by Commissioner Wyatt Bunker.

CHISM

Chairman, Law
Enforcement
Committee

5. A resolution amending the FY 2009 Operating Budget for a grant from the U.S. Department of Justice, Office of Justice Programs through the University of Memphis in the amount of \$880,828.00 for the project entitled "Operation Safe Community: Coordinated Law Enforcement Initiatives" and this item requires expenditure of U.S. Department of Justice Grant Funds in the amount of \$880,828.00. Sponsored by Commissioner Sidney Chism.

CHISM

Chairman, Law
Enforcement
Committee

6. A resolution approving the expenditure of funds by the Office of Preparedness FY 08-09 Operating Budget in the amount of \$986,392.00 to Central Communications, for emergency use of satellite radios, and this item requires the expenditure of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \$986,392.00 Sponsored by Commissioner Sidney Chism.

AVERY

Vice-Chairman,
Community
Services Committee

7. Resolution amending the FY 2009 Operating Budget for a grant from the U. S. Department of Justice Bureau of Justice Assistance in the amount of \$57,510.00 for the State Criminal Alien Assistance Program. This item requires expenditure of Federal grant funds in the amount of \$57,510.00 Sponsored by Commissioner Joyce Avery.

AVERY
Vice-Chairman,
Community
Services Committee

8. Resolution amending the FY 2009 Operating Budget for a grant from the U. S. Department of Justice in the amount of \$1,109,969.00 for the grant to enforce arrest policies & enforcement of protection orders program. This item requires expenditure of U.S. Department of Justice Grant Funds in the amount of \$1,109,969.00. Sponsored by Commissioner Joyce Avery.

MULROY
Chairman, Core City
Committee

9. Resolution approving the transfer of title of one hundred forty parcels of Homestead Program Property pursuant to the Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy. (DEFERRED TO 2/9/09)

FLINN
Chairman,
Delinquent Tax
Property Committee

10. Resolution approving the sale of five (5) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0206, 0305, and 0402, to identified purchasers at various prices collectively totaling \$11,100.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner George S. Flinn, Jr.

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
Chairman, General
Government
Committee

11. Resolution electing interim General Sessions Criminal Court Judge for Division 10 pursuant to Tennessee Constitution, Article VII, § 2 and Tennessee Code Annotated §§ 5-1-104(b) and 16-15-210(a). Sponsored by Chairman Deidre Malone.

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

GIBSON
Chairman, Budget
and Finance
Committee

12. Resolution to amend the Hiring Freeze Resolution, item No. 40, of June 2, 2008; to amend the Compensation or Salary Policy Resolution, item no. 32, of July 21, 2008; and to rescind the Resolution Amending the Compensation or Salary Policy, item no. 17, of November 3, 2008. Sponsored by Commissioner J. W. Gibson.

GIBSON
Chairman, Budget
and Finance
Committee

13. Resolution requesting the Shelby County Trustee not compute and list a separate tax rate on the tax bill for school funding. Sponsored by Commissioner Mike Ritz. (DEFERRED TO 2/9/09)

BUNKER
Chairman, Public
Works Committee

14. A resolution approving a revised agreement with the Town of Collierville to treat the wastewater from the Cotton Creek Area. Sponsored by Commissioner Wyatt Bunker. (DEFERRED TO 3/16/09)

GIBSON
Acting Chair,
Economic
Development
Committee

15. Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum arena and the Liberty Bowl real property to the City of Memphis without monetary consideration and requesting the County Mayor's administration seek to facilitate said donation. Sponsored by Commissioner Mike Ritz. (FAILED IN COMMITTEE FOR LACK OF SECOND)

Announcements/Statements

- 16. Notification from County Mayor of appointments/reappointments to various Boards, Commissions, and offices of Shelby County Government.**
 - a.) Resolution approving the County Mayor's nomination of Ernest D. Strickland for appointment and Bobbi Gillis for reappointment to the Memphis and Shelby County Center City Commission. Sponsored by Commissioner Joe Ford.**
 - b.) Resolution approving the County Mayor's nomination of Veronica C. Yates and Curry Todd for appointment and Paul Chandler, William Carrier, Tommie Pardue, and Les Edwards for reappointment to the Memphis and Shelby County Film and Television Commission. Sponsored by Commissioner Joe Ford.**

Adjournment

- 17. Resolution of adjournment to Monday, February 9, 2009 at 1:30 p.m.**

0409154

EXHIBIT A
To Permanent Rules of Order of the Board of County Commissioners of Shelby County,
Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO
BRUNSWICK FARMS SUBDIVISION, PHASE 2 (S 96-045 CO) SPONSORED BY
COMMISSIONER MIKE RITZ

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$; County CIP Funds- \$

State Grant Funds: \$; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: ENGINEERING

APPROVAL:

Dept. Head: Michael Oakes 545-4332 MO 1-9-09
(Type your name & phone #.) (Initials) (Date)

Elected Official:
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox 545-4266 TF 1-9-09
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director:
(Type your name & phone #.) (Initials) (Date)

Finance Dept.
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly 545-4363 LK 1-13-09
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor:
(Type your name & phone #.) (Initials) (Date)

Item _____

Prepared by ERMA HOLMES

Approved by W. Kelly

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO BRUNSWICK FARMS SUBDIVISION, PHASE 2 (S 96-
045 CO) SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, The improvements in connection with BRUNSWICK
FARMS SUBDIVISION, PHASE 2 (S 96-045 CO) have been completed in
accordance with the terms of an Agreement by and between WATCO
and the County of Shelby; and

WHEREAS, These required improvements have been inspected by
the Office of the County Engineer and were found to be
satisfactorily constructed in accordance with the approved
plans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That these
improvements in connection with BRUNSWICK FARMS SUBDIVISION,
PHASE 2 (S 96-045 CO) be and are hereby accepted for future
maintenance.

BE IT FURTHER RESOLVED, That the Regions Bank Letter of
Credit #25248 dated January 28, 2004 in the amount of \$40,000.00
held as security to guarantee the satisfactory completion of the
necessary improvements be and are hereby released to the
developer.

A C Wharton, Jr., Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO BRUNSWICK FARMS SUBDIVISION, PHASE
2 (S 96-045 CO) SPONSORED BY COMMISSIONER MIKE

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract

City/County Standard Contract

B. Terms

N/A

IV. Additional Information Relevant to Approval of This Item

N/A

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

NONE

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A



LAND USE OWNERSHIP DISCLOSURE

Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: BRUNSWICK FARMS SUBDIVISION Case# S 96-045 CO

Developer Name: PHASE II WAICO (Wilson & Todd Company)

NAMES

ADDRESSES

CURRENT OWNERS

_____	_____
_____	_____
_____	_____

CONTRACT OWNERS/BUYERS

_____	_____
_____	_____
_____	_____
_____	_____

NON-INSTITUTIONAL LENDERS INCLUDING SELLER(S) IF THE PENDING SALE IS OWNER FINANCED

_____	_____
_____	_____
_____	_____

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

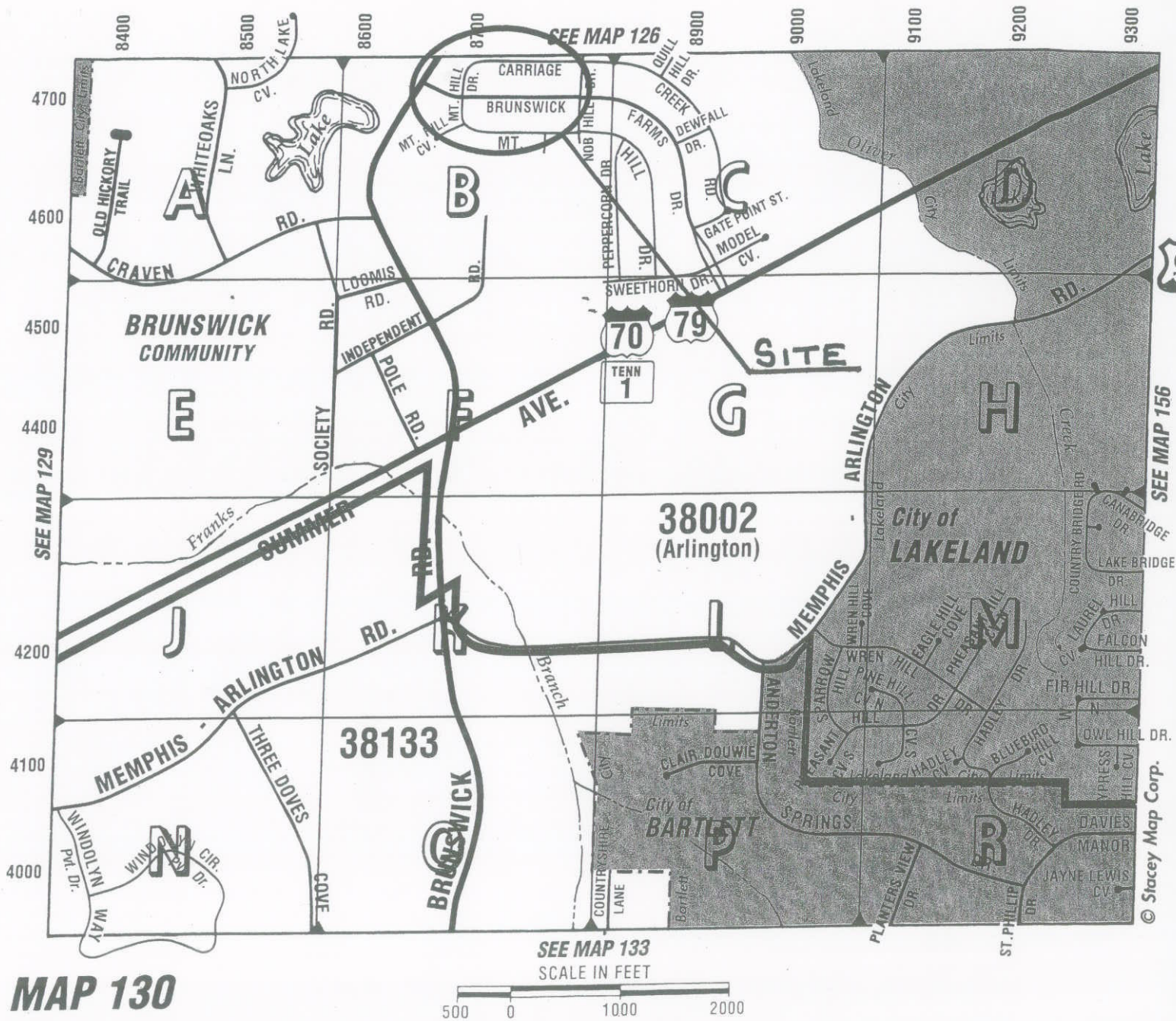
9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Wayne Todd
Signature

1-9-09
Date

WAYNE TODD PARTNER
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.



DEVELOPMENT NAME: **BRUNSWICK FARMS SUBDIVISION PHASE 2**
S 96- 045 CO

RESIDENTIAL LOTS **51 LOTS**

BOND AMOUNT **\$ 40,000.00**

SCOPE OF CONTRACT

**CONSTRUCT URBAN DESIGNED STREETS AND SANITARY SEWER PIPE
SYSTEMS.**

REMARKS:

- **THE PUBLIC IMPROVEMENTS HAVE BEEN INSPECTED AND ARE
HEREBY RECOMMENDED FOR ACCEPTANCE BY THE COUNTY
COMMISSION**
- **BOND RELEASE IS RECOMMENDED**
- **NO LANDSCAPING REQUIRED PER THE PLAT**
- **THE PROJECT IS LOCATED IN THE CITY OF BARTLETT
ANNEXATION RESERVE AREA**
- **COUNTY IS RESPONSIBLE FOR SURFACE ASPHALT LAYER**

CHU 96180

EXHIBIT A
To Permanent Rules of Order of the Board of County Commissioners of Shelby County,
Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO
BUCKINGHAM FARMS P.D., PHASE 15, PARCEL E (P.D. 95-310 CC) SPONSORED BY
COMMISSIONER MIKE RITZ

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$; County CIP Funds- \$

State Grant Funds: \$; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: ENGINEERING

APPROVAL:

Dept. Head: Michael Oakes 545-4332 MO 1-4-09
(Type your name & phone #.) (Initials) (Date)

Elected Official:
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox 545-4266 TF 1-9-09
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director:
(Type your name & phone #.) (Initials) (Date)

Finance Dept.
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly 545-4363 LK 1-13-09
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor:
(Type your name & phone #.) (Initials) (Date)

SUMMARY SHEET

I. Description of Item

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO BUCKINGHAM FARMS P.D., PHASE 15, PARCEL E
(P.D. 95-310 CC) SPONSORED BY COMMISSIONER MIKE RITZ

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract

City/County Standard Contract

B. Terms

N/A

IV. Additional Information Relevant to Approval of This Item

N/A

Item _____

Prepared by ERMA HOLMES

Approved by W. Kelly

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO BUCKINGHAM FARMS P.D., PHASE 15, PARCEL E
(P.D. 95-310 CC) SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, The improvements in connection with BUCKINGHAM FARMS P.D., PHASE 15, PARCEL E (P.D. 95-310 CC) have been completed in accordance with the terms of an Agreement by and between BUCKINGHAM FARMS, LLC, the City of Memphis, and County of Shelby; and

WHEREAS, These required improvements have been inspected by the Office of the County Engineer and were found to be satisfactorily constructed in accordance with the approved plans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That these improvements in connection with BUCKINGHAM FARMS P.D., PHASE 15 PARCEL E (P.D. 95-310 CC) be and are hereby accepted for future maintenance.

BE IT FURTHER RESOLVED, That the First Tennessee Bank Letter of Credit #S163511 dated November 3, 2006 in the amount of \$64,580.00, #S013332 dated December 19, 2001 in the amount of \$27, 520.00, and #842426 dated January 30, 2006 in the amount of \$5,400.00 held as security to guarantee the satisfactory completion of the necessary improvements be and is hereby released to the developer.

BE IT FURTHER RESOLVED, That this action is subject to City approval.

A C Wharton, Jr., Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

BUCKINGHAM FARMS, LLC

2. DATE OF GRATUITY

DECEMBER 2008

3. NATURE AND PURPOSE OF THE GRATUITY

CHRISTMAS GIFT

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

SEE ATTACHED

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

BOYLE INVESTMENT COMPANY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

5900 POPLAR AVE.
MEMPHIS, TN 38199

7. DESCRIPTION OF THE GRATUITY

FLEECE BLANKET

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

\$9.80

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Signature

Kelly McDonald

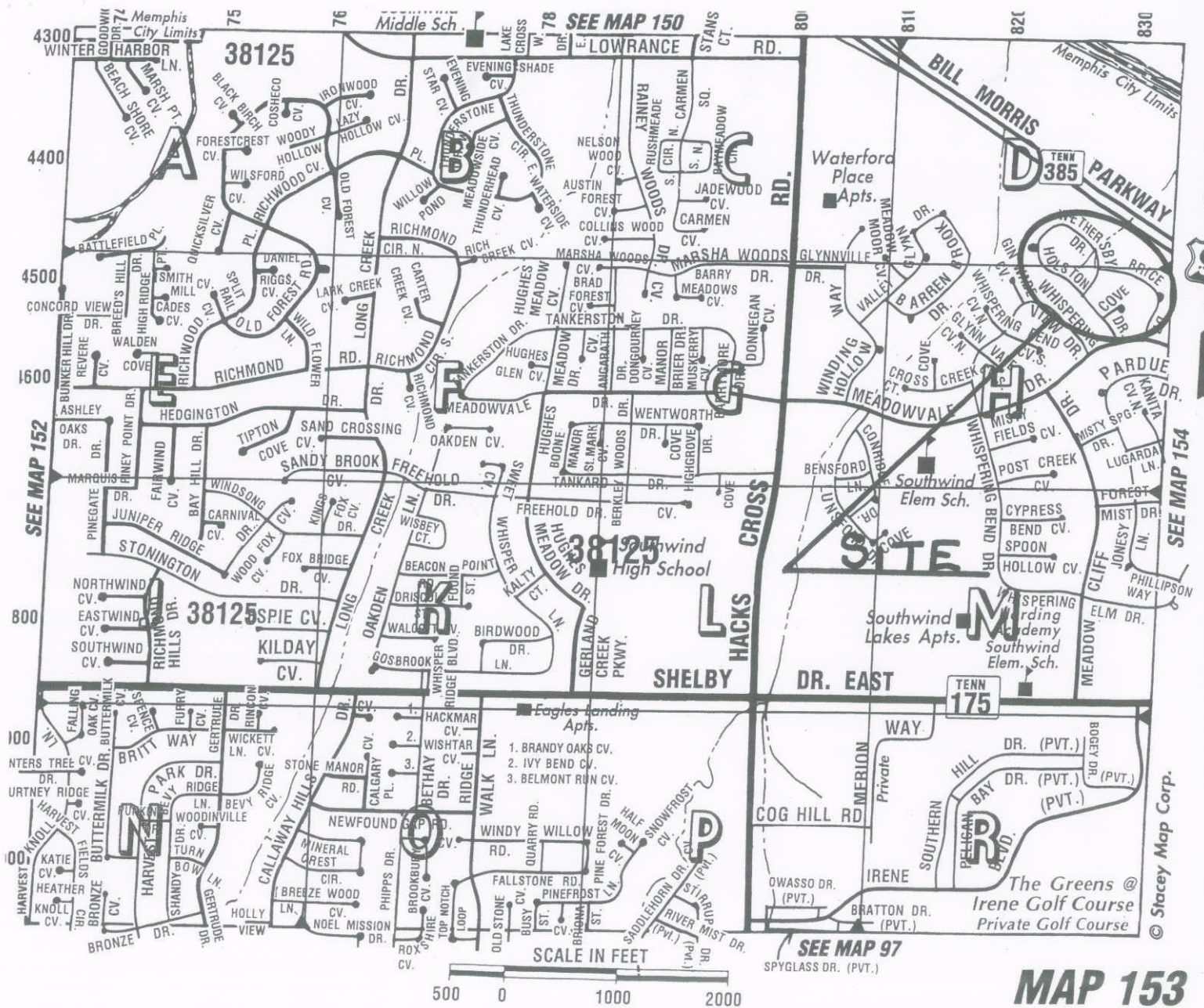
Date

1-12-09

Print Name

KELLY McDONALD

A copy of your completed form will be placed on the Shelby County Internet website.



LAND USE OWNERSHIP DISCLOSURE

Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: BUCKINGHAM FARMS PH.15 Case# _____

Developer Name: BUCKINGHAM FARMS, LLC

	NAMES	ADDRESSES
<u>CURRENT OWNERS</u>	<u>PAUL BOYLE</u>	<u>5900 POPLAR, MEMPHIS 38119</u>
	<u>BARBARA MORGAN</u>	<u>5900 POPLAR, MEMPHIS 38119</u>
	<u>HENRY MORGAN JR.</u>	<u>5900 POPLAR, MEMPHIS 38119</u>
	<u>JANE MAURY LUTT</u>	<u>7500 MIMOSA, GERMANTOWN 38138</u>
<u>CONTRACT OWNERS/BUYERS</u>	<u>WILLIS WILKEY</u>	<u>780 RIDGE LAKE STE 102, MEMPHIS 38111</u>

NON-INSTITUTIONAL
LENDERS INCLUDING
SELLER(S) IF THE
PENDING SALE IS
OWNER FINANCED

DEVELOPMENT NAME: **BUCKINGHAM FARMS PD, PHASE 15**
PD 95-310 CC

RESIDENTIAL LOTS **20**

BOND AMOUNT **\$97,500.00**

SCOPE OF CONTRACT

**CONSTRUCT URBAN STREETS WITH SANITARY SEWER AND
STORMWATER DRAINAGE SYSTEMS.**

REMARKS:

- **THE PUBLIC IMPROVEMENTS HAVE BEEN INSPECTED AND ARE
HEREBY RECOMMENDED FOR ACCEPTANCE BY THE COUNTY
COMMISSION.**
- **BOND RELEASE IS RECOMMENDED**
- **NO LANDSCAPING REQUIRED PER THE PLAT**
- **THE COUNTY PROVIDES SURFACE ASPHALT**
- **THE PROJECT IS LOCATED IN THE MEMPHIS ANNEXATION
RESERVE AREA**

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO DAVIES
MANOR SUBDIVISION (S 05-007 CC) SPONSORED BY COMMISSIONER MIKE RITZ

CHECK ALL THAT APPLY BELOW:

X This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ ; County CIP Funds- \$ _____

State Grant Funds: \$ _____ ; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: ENGINEERING

APPROVAL:

Dept. Head: Michael Oakes 545-4332 MO 1-15-09
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox 545-4266 TF 1-19-09
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept. _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly 545-4363 LK 1-13-09
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____
(Type your name & phone #.) (Initials) (Date)

Item _____

Prepared by ERMA HOLMES

Approved by Lisa Kelly

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO DAVIES MANOR SUBDIVISION (S 05-007 CC)
SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, The improvements in connection with DAVIES MANOR SUBDIVISION (S 05-007 CC) have been completed in accordance with the terms of an Agreement by and between MANOR VIEW, LLC, the City of Memphis, and County of Shelby; and

WHEREAS, These required improvements have been inspected by the Office of the County Engineer and were found to be satisfactorily constructed in accordance with the approved plans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That these improvements in connection with DAVIES MANOR SUBDIVISION (S 05-007 CC) be and are hereby accepted for future maintenance.

BE IT FURTHER RESOLVED, That the Travelers Casualty and Surety Company of America Performance Bond, I.D. Number 104599851 in the amount of \$185,000.00 held as security to guarantee the satisfactory completion of the necessary improvements be and is hereby released to the developer.

BE IT FURTHER RESOLVED, That this action is subject to City approval.

A C Wharton, Jr., Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO DAVIES MANOR SUBDIVISION (S 05-007 CC)
SPONSORED BY COMMISSIONER MIKE RITZ

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract

City/County Standard Contract

B. Terms

N/A

IV. Additional Information Relevant to Approval of This Item

N/A

GRATUITY DISCLOSURE FORM**Shelby County Ethics Commission**

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

NONE

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.


Signature

1-8-09
Date

CLAIR D. VANDER SCHAAF
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

LAND USE OWNERSHIP DISCLOSURE

Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: DAVIES MANOR SUBD. Case# _____

Developer Name: MANOR VIEW, LLC

NAMES

ADDRESSES

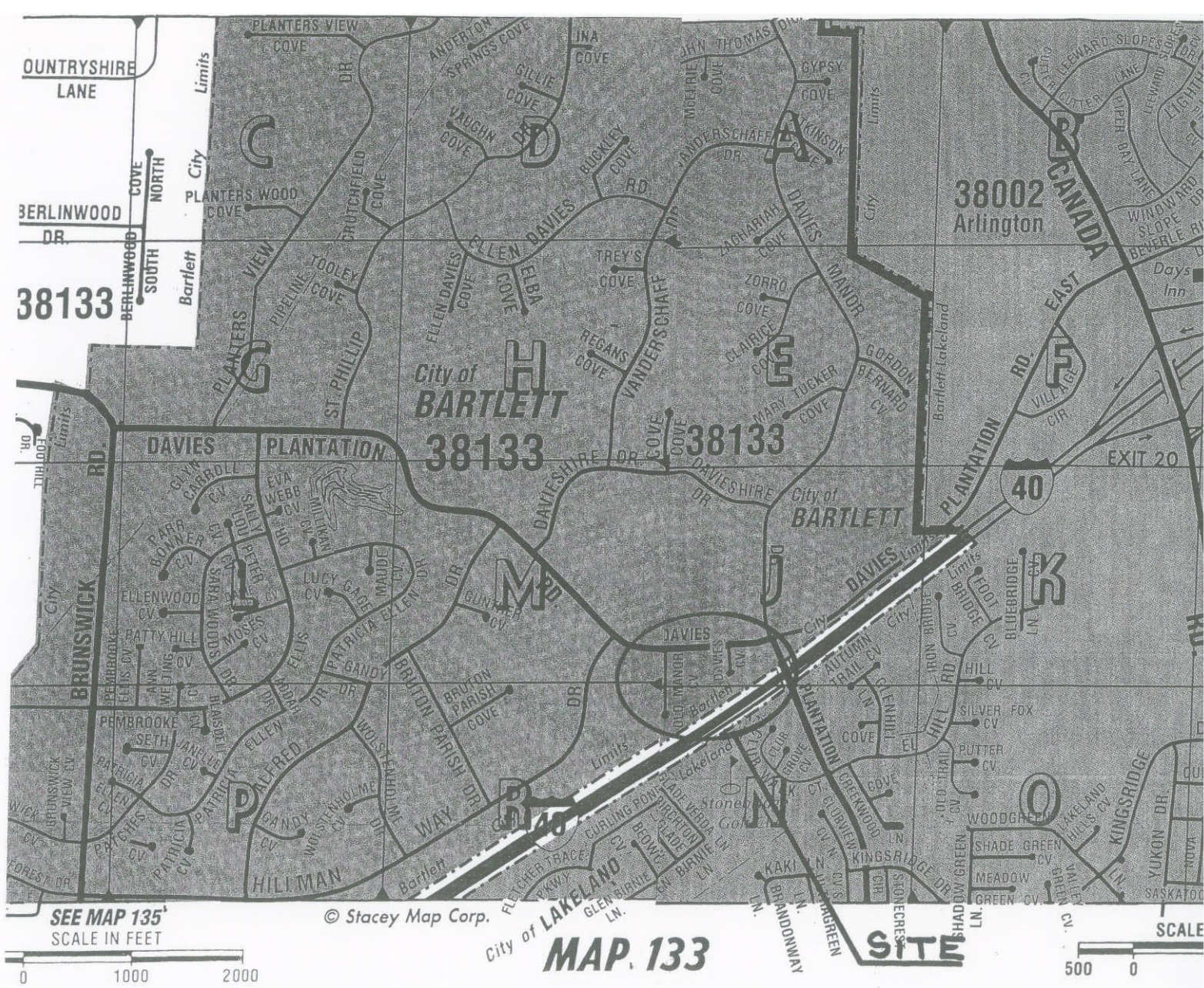
CURRENT OWNERS

CLAIR D. VANDERSCHAAP P.O. BOX 331822, MURFREESBORO TN 37133

JOHN F. ANDERSON 3973 BRUNSWICK Rd, MEMPHIS TN 38133

CONTRACT OWNERS/BUYERS

NON-INSTITUTIONAL LENDERS INCLUDING SELLER(S) IF THE PENDING SALE IS OWNER FINANCED



DAVIES MANOR SUBDIVISION

S 05 - 007 CO

DEVELOPMENT NAME: **DAVIES MANOR SUBDIVISION**
S 05-007 C0

RESIDENTIAL LOTS **18**

BOND AMOUNT **\$185,000.00**

SCOPE OF CONTRACT

**CONSTRUCT URBAN STREETS WITH SANITARY SEWER AND
STORMWATER DRAINAGE SYSTEMS.**

REMARKS:

- **THE PUBLIC IMPROVEMENTS HAVE BEEN INSPECTED AND ARE
HEREBY RECOMMENDED FOR ACCEPTANCE BY THE COUNTY
COMMISSION.**
- **BOND RELEASE IS RECOMMENDED**
- **NO LANDSCAPING REQUIRED PER THE PLAT**
- **THE COUNTY PROVIDES SURFACE ASPHALT**
- **THE PROJECT IS LOCATED IN THE CITY OF BARTLETT**

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND
AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$; County CIP Funds- \$

State Grant Funds: \$; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: ENGINEERING

APPROVAL:

Dept. Head: Michael Oakes 545-4332 MO 1-21-09
(Type your name & phone #.) (Initials) (Date)

Elected Official:
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox 545-4266 TF 1-21-09
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director:
(Type your name & phone #.) (Initials) (Date)

Finance Dept.
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly 545-4363 LK 1-13-09
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor:
(Type your name & phone #.) (Initials) (Date)

Item _____

Prepared by ERMA HOLMES

Approved by Lisa Kelly

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, SHERRY P. and DAVID S. JEANS has submitted a proposed subdivision known as MCMULLEN SUBDIVISION (S 08-013 CO) located outside the three-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing subdivision will be required; and

WHEREAS, The approval of this subdivision by the County with this dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for the MCMULLEN SUBDIVISION (S 08-013 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said MCMULLEN SUBDIVISION (S 08-013 CO).

A C Wharton, Jr., Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION
(S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT
SPONSORED BY COMMISSIONER MIKE RITZ

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract

City/County Standard Contract

B. Terms

N/A

IV. Additional Information Relevant to Approval of This Item

N/A

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

CANDACE CANNON

2. DATE OF GRATUITY

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY



7. DESCRIPTION OF THE GRATUITY

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Candace Cannon
Signature

12/17/08
Date

CANDACE CANNON
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

LAND USE OWNERSHIP DISCLOSURE

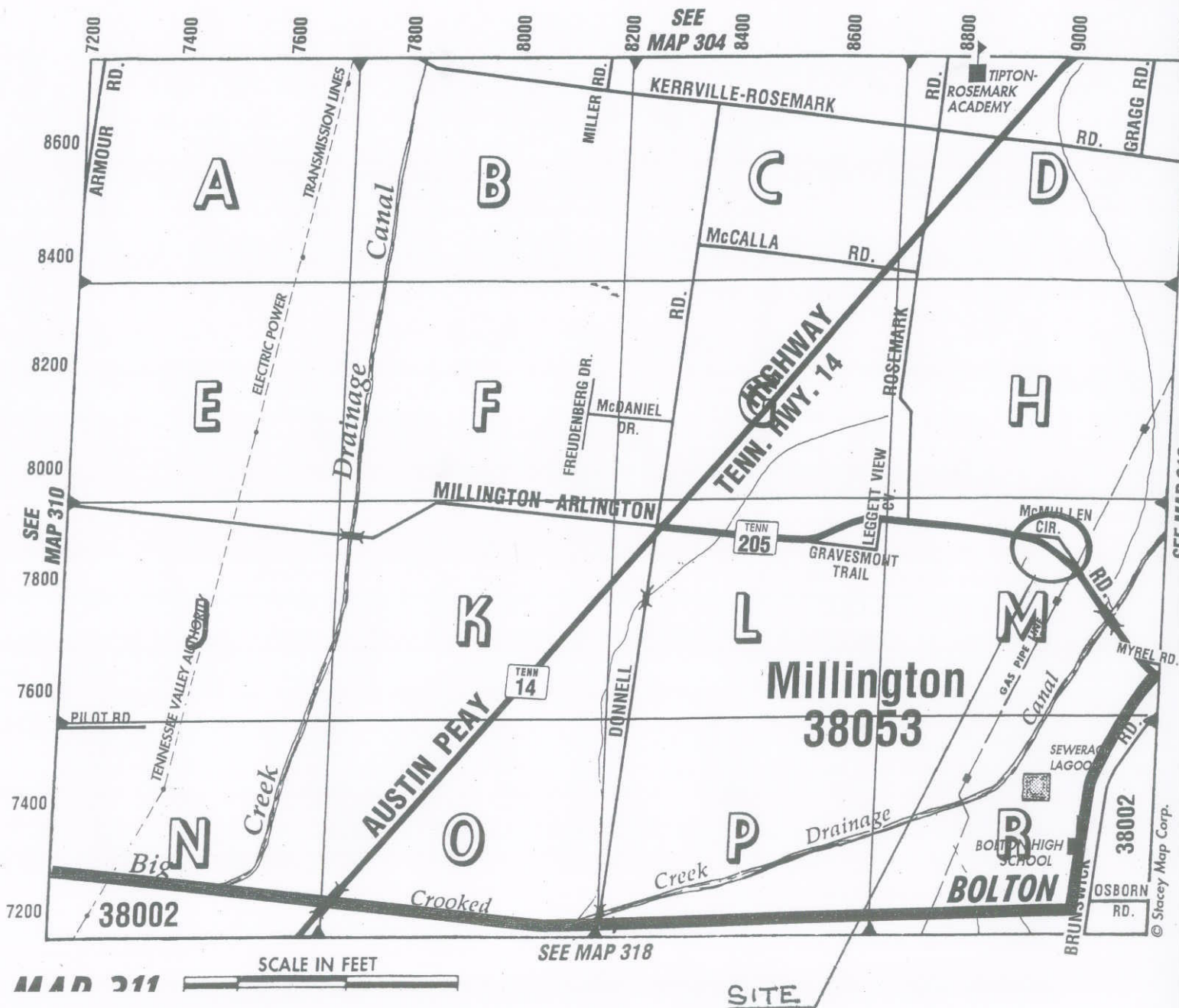
Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: McMullen Subdivision

Case# S 08-013 CO

Developer Name: SHERRY P. & DAVID S. JEANS

	NAMES	ADDRESSES
<u>CURRENT OWNERS</u>	<u>SHERRY P. JEANS</u>	<u>8953 McMULLEN CL.</u>
	<u>DAVID S. JEANS</u>	<u>MILLINGTON, TN 38053</u>
	_____	_____
<u>CONTRACT OWNERS/BUYERS</u>	_____	_____
	_____	_____
	_____	_____
	_____	_____
<u>NON-INSTITUTIONAL LENDERS INCLUDING SELLER(S) IF THE PENDING SALE IS OWNER FINANCED</u>	_____	_____
	_____	_____
	_____	_____



MCMULLEN SUBDIVISION CASE # S 08 - 013CO

DEVELOPMENT NAME: **McMULLEN SUBDIVISION S 08-013 CO**

RESIDENTIAL LOTS **2 LOTS**

BOND AMOUNT **NO BOND REQUIRED**

SCOPE OF CONTRACT

NO PUBLIC IMPROVEMENT CONTRACT REQUIRED

REMARKS:

- **PLAT APPROVAL WITH STREET DEDICATION FOR MCMULLEN CIRCLE.**
- **THE PROJECT IS LOCATED IN UNINCORPORATED SHELBY COUNTY.**
- **NO LANDSCAPING.**

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO APPROVE THE PLAT FOR PECAN PLACE SUBDIVISION (S 08-002 CO)
AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE
RITZ

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$; County CIP Funds- \$

State Grant Funds: \$; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: ENGINEERING

APPROVAL:

Dept. Head: Michael Oakes 545-4332 \ MO \ 1. 26. 09
(Type your name & phone #.) (Initials) (Date)

Elected Official: \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox 545-4266 \ [Signature] \ 1-26-09
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept. \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly 545-4363 \ LK \ 1-13-09
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: \ \
(Type your name & phone #.) (Initials) (Date)

Item _____

Prepared by ERMA HOLMES

Approved by Lisa Kelly

RESOLUTION TO APPROVE THE PLAT FOR PECAN PLACE SUBDIVISION
(S 08-002 CO) AND AUTHORIZE THE RECORDING OF THE PLAT
SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, ERNEST E. WORLEY has submitted a proposed subdivision known as PECAN PLACE SUBDIVISION (S 08-002 CO) located outside the three-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing subdivision will be required; and

WHEREAS, The approval of this subdivision by the County with this dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for the PECAN PLACE SUBDIVISION (S 08-002 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said PECAN PLACE SUBDIVISION (S 08-002 CO).

A C Wharton, Jr., Shelby County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

RESOLUTION TO APPROVE THE PLAT FOR PECAN PLACE
SUBDIVISION (S 08-002 CO) AND AUTHORIZE THE RECORDING OF THE
PLAT SPONSORED BY COMMISSIONER MIKE RITZ

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract

City/County Standard Contract

B. Terms

N/A

IV. Additional Information Relevant to Approval of This Item

N/A

LAND USE OWNERSHIP DISCLOSURE

Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: PECAN Place Subdivision Case# S 08-002 CO

Developer Name: Ernest E. Woreky

NAMES

ADDRESSES

CURRENT OWNERS

Ernest E. Woreky 8965 Goms Rd
Rossmore, TX 78053

CONTRACT
OWNERS/BUYERS

NON-INSTITUTIONAL
LENDERS INCLUDING
SELLER(S) IF THE
PENDING SALE IS
OWNER FINANCED

GRATUITY DISCLOSURE FORM**Shelby County Ethics Commission**

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

N/A

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A



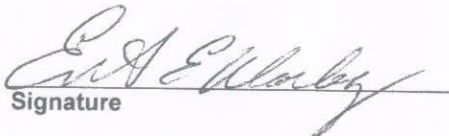
7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

X 
Signature

X 1-13-09
Date

X Ernest F. Worley
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

DEVELOPMENT NAME: **PECAN PLACE SUBDIVISION S 08-02 CO**

RESIDENTIAL LOTS **5 LOTS**

BOND AMOUNT **NO BOND REQUIRED**

SCOPE OF CONTRACT

NO PUBLIC IMPROVEMENT CONTRACT REQUIRED

REMARKS:

- **PLAT APPROVAL WITH STREET DEDICATION FOR GRAGG ROAD.**
- **THE PROJECT IS LOCATED IN UNINCORPORATED SHELBY COUNTY.**
- **NO LANDSCAPING.**

PURCHASING DEPARTMENT
160 NORTH MAIN, ROOM 10
MEMPHIS, TN 38103
545-4360

TO: TRACEE STILLIS
ROAD DEPARTMENT

FROM: NELSON FOWLER
PURCHASING DEPARTMENT

DATE: DECEMBER 12, 2008

RE: APPROVED RECOMMENDATION SHEET (FINAL APPROVAL OF
AWARD BY BOARD OF COMMISSIONERS REQUIRED)

Attached is a copy of the approved recommendation sheets for award of the Sealed Bid referenced below:

REFERENCE: BID NO.: SEALED BID NUMBER I001404
DUE DATE: DECEMBER 9, 2008
DESCRIPTION: PLANT MIX ASPHALT

It is necessary that the award of this bid receive approval by the Board of Commissioners before issuance of a purchase order or the signing of a contract by the County.

Please prepare the commission packet including the applicable contract documents, bonds, certificate of insurance, etc. and return the complete packet to Bernita Poole in the Contract Section of the Purchasing Department for further routing.

Your contract, if required, should include or incorporate the Bid Specification. If there are fund sources other than County General Funds or CIP which partially or wholly fund this contract (e.g. State or Federal), it is mandatory that all restrictions or requirements which attach to these funds be included in your contract.

Also, if bid specifications includes multiple renewal periods please include renewals in your resolution and contract.

By way of this memo, we are notifying the Office of E.O.C. Information (Contract Compliance Status Reports, etc.) required for inclusion in the commission packet to my attention in Purchasing. Upon receipt I will forward it to the Contract Administration Section for further processing.

Attachments

cc: Carolyn Watkins, Admin., E.O.C. Office
Bernita Poole, Contract Administration
Sealed Bid File
rtltrl.frm

SHELBY COUNTY PURCHASING DEPARTMENT
SEALED BID RECOMMENDATION SHEET
SEALED BID NO: I0011404 DATE DUE: 12-9-08

TITLE OR DESCRIPTION OF BID

YES	NO	REQUIREMENTS	DESCRIPTION	
			TOTAL NUMBER RFB SENT OUT	NO.
X	X	CIP PROJECT	/TOTAL NUMBER BIDS RECEIVED	06
X	X	BOARD OF COMMISSION APPROVAL	/NUMBER OF RESPONSES UNOPENED	03
X	X	CONTRACT	(NO E.O.C. CERTIFICATION)	00
X	X	SURETY (BONDS, ETC.)		
X	X	E.O.C. REPORTS ATTACHED AND		
X	X	CERTIFIED BY ADMINISTRATOR		
X	X	COPY TO DEPARTMENT		
X	X	COPY TO DIVISION DIRECTOR		
X	X	COPY O E.O.C.		

		<u>STANDARD CONSTRUCTION</u>		<u>LEHMAN-ROBERTS</u>		<u>APAC-TENN</u>	
PLANT MIX ASPHALT							
(1)	SURFACE - 411E	No Bid	No Bid	\$66.00/Ton	No Bid		
	Delivered						
	FOB Pitt (Pickup)	*\$54.75/Ton	No Bid				
(2)	BASE - 307-B	No Bid	No Bid	\$61.50/Ton	No Bid		
	Delivered						
	FOB Pitt (Pickup)	*\$51.55/Ton	No Bid				
(3)	COLD MIX	No Bid	\$130.00/Ton	No Bid			
	Delivered						
	FOB Pitt (Pickup)	No Bid	*\$120.00/Ton	No Bid			

*BID AWARD-Pickup Basis Only

SHELBY COUNTY PURCHASING DEPARTMENT
SEALED BID RECOMMENDATION SHEET
SEALED BID NO: I001404 DATE DUE: 12-9-08

PLANT MIX ASPHALT

RECOMMENDATION:

ON THE BASIS OF THE LOWEST RESPONSIVE BID AND WITH THE CONCURRENCE OF THE USING DEPARTMENT, I HEREBY RECOMMEND THE AWARD OF THIS BID AS FOLLOWS:

STANDARD CONSTRUCTION- 411 E & 307B - \$ 188,000.00
LEHMAN-ROBERTS - COLD MIX - \$ 12,000.00

Total estimated amount of the award is \$200,000.00

The award period is from the date of the award thru June 30, 2009 with an option to renew for one additional one year period.

THIS AWARD REQUIRES BOARD OF COMMISSION APPROVAL

Walter Fowler, Buyer Date 12/12/08

Clifton Davis, Administrator of Purchasing/Date 12/12/08

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT BID I001404 DATED 12-09-08 IS IN COMPLIANCE WITH THE PROCEDURES AS STATED IN THE SHELBY COUNTY COMMISSION RESOLUTION NO. 50 ON PURCHASING DEPARTMENT POLICY DATED 2/4/80.

Walter Fowler, Buyer for the Shelby County Purchasing Department

DATE SWORN TO AND SUBSCRIBED FOR ME AT MEMPHIS, TENNESSEE ON THIS 12th DAY OF December, 2008.

My Commission Expires November 7, 2012

Janet Miller Moore
Notary Public



My Commission Expires _____

Item# _____

Prepared by Tracee L. Stills
Roads and Bridges

Approved by _____
County Attorney

RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY SHELBY COUNTY GOVERNMENT TO STANDARD CONSTRUCTION COMPANY AND LEHMAN-ROBERTS COMPANY FOR PLANT MIX ASPHALT IN THE APPROXIMATE AMOUNT OF \$200,000.00 FROM JANUARY 1, 2009 TO JUNE 30, 2009 AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GAS TAX FUNDS IN THE AMOUNT OF \$200,000.00. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, The Shelby County Roads and Bridges Department has a need to purchase plant mix asphalt materials that consists of surface 411E, base 307B and cold mix; and

WHEREAS, Plant mix asphalt will be used by the Shelby County Roads and Bridges Department for the routine maintenance of roadways and streets, to patch pot holes, and to cut out and repair large failures in roadway and street surfaces; and

WHEREAS, Sealed bids were requested and received on December 9, 2008, with the lowest/best bids meeting specifications being submitted by Standard Construction Company and Lehman-Roberts Company in the total estimated amount of \$200,000.00; and

WHEREAS, The period of award is from January 1, 2009 through June 30, 2009, with the option to renew for one (1) year from July 1, 2009 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the expenditure of funds to Standard Construction Company and Lehman-Roberts Company for a total of \$200,000.00, from January 1, 2009 through June 30, 2009, is hereby approved.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders for this material from the FY2008-2009 O & M account number 071-301003-6044 Roads and Bridges Department, Materials-Roads, subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary for the completion of this purchase.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) to Standard Construction Company and Lehman-Roberts Company not to exceed a total of \$200,000.00, for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

The Shelby County Roads and Bridges Department has a need to purchase plant mix asphalt materials for the continued asphalt maintenance and repairs for roads throughout unincorporated Shelby County and other asphalt-related projects for various departments within Shelby County Government.

The asphalt cut-out operation repairs large road failures due to sub-grade failures, trench failures, sink holes or asphalt deterioration. These repairs usually cover large areas and require extensive asphalt materials for completion.

The asphalt patching operation repairs numerous potholes and other small sink holes. This operation also addresses break-offs at road edges where asphalt has been broken off by traffic.

The paving operation is used as general maintenance on existing roadways for short distances to improve irregular, bumpy, or coarse sections of roadway until resurfacing is required.

This resolution awards \$200,000.00 from the FY2008-2009 Operating Budget for plant mix asphalt to Standard Construction Company and Lehman-Roberts Company for approximately 25,000 tons of 411E hot mix and 307B base mix and 500 tons of cold mix. Eighty (80%) percent of repairs are made with 411E hot mix with a cost of \$54.75/ton from while 307B base mix cost per ton is \$51.55/ton from Standard Construction Company. Cold mix will be provided by Lehman-Roberts Company at a price of \$120.00/ton.

The 411E hot mix is a surface mix used to provide a smooth, finished riding surface. This mix is used in all the aforementioned operations. The 307B is a stronger base mix with larger aggregate used when extra thickness is necessary to build up sub-grade to the riding surface. Cold mix is used during inclement weather for patching potholes or shoulder repairs when hot mix is not available.

To the best of our knowledge, there are no known LOSB vendors that provide plant mix asphalt for the purposes of this contract.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

\$200,000.00 from State Gasoline Tax funds and other dedicated revenues of the Roads & Bridges Fund; expenditures to be recorded in account number 071-301003-6044, Materials-Roads.

B. All Costs (Direct/Indirect)

Direct costs as stated above; no indirect costs.

C. Additional or Subsequent Obligations or Expenses of Shelby County

None

III. Contract Items

Not Applicable

IV. Additional Information Relevant to Approval of this Item

ITEM LANGUAGE: Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company and Lehman-Roberts Company for plant mix asphalt in the approximate amount of \$200,000.00 from January 1, 2009 to June 30, 2009 and this item requires the expenditure of State Gas Tax funds in the amount of \$200,000.00. Sponsored by Commissioner Wyatt Bunker
ITEM ID: 557

=====
STEP: Originator
DATE: 1/5/2009
ORIGINATOR: tracee.stills Phone Number:379-4418
DECISION: APPROVE - Send To Department Head

STEP: Department Head
DATE: 1/5/2009
APPROVER: carolyn.benson Phone Number:379-4414
DECISION: APPROVE - Send To Division Director

STEP: Division Director
DATE: 1/5/2009
APPROVER: ted.fox
DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper
DATE: 1/5/2009
APPROVER: bernita.poole
DECISION: Send To Attorney

STEP: Contract Attorney
DATE: 1/5/2009
APPROVER: lisa.kelly
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/5/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/5/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/5/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 1/26/09

A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS THROUGH THE UNIVERSITY OF MEMPHIS IN THE AMOUNT OF \$880,828.00 FOR THE PROJECT ENTITLED "OPERATION SAFE COMMUNITY: COORDINATED LAW ENFORCEMENT INITIATIVES" AND THIS ITEM REQUIRES EXPENDITURE OF U.S. DEPARTMENT OF JUSTICE GRANT FUNDS IN THE AMOUNT OF \$880,828.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

___X___ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$_____: County CIP Funds: \$_____

State Grant Funds:_____: State Gas Tax Funds: \$_____

Federal Grant Funds:_____

Other funds (Specify source and amount): \$_____

Other pass-thru funds (Specify source and amount): \$880,828.00 (University of Memphis)

Originating Department: SHELBY COUNTY SHERIFF'S OFFICE

APPROVAL:

Dept. Head: Kim Hackney 545-5772 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark H. Luttrell, Jr. 545-5500 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-4510 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Roger T. Henderson

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS THROUGH THE UNIVERSITY OF MEMPHIS IN THE AMOUNT OF \$880,828.00 FOR THE PROJECT ENTITLED "OPERATION SAFE COMMUNITY: COORDINATED LAW ENFORCEMENT INITIATIVES" AND THIS ITEM REQUIRES EXPENDITURE OF U.S. DEPARTMENT OF JUSTICE GRANT FUNDS IN THE AMOUNT OF \$880,828.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The University of Memphis is a recipient of Congressionally Mandated funding from the United States Department of Justice, Office of Justice Programs for the project entitled, "Operation Safe Community: Coordinated Law Enforcement Initiatives"; and

WHEREAS, Shelby County Government, more specifically, the Sheriff's Office, the District Attorney General's Office and the Shelby County Drug Court, will be a sub-recipient of the award in the amount of \$880,828.00 for the purpose of implementing numerous components of the Operation Safe Community (OSC) plan; and

WHEREAS, The goal of Operation Safe Community is to make Memphis-Shelby County one of the safest communities of its size by 2011; and

WHEREAS, The University of Memphis will serve as the administrator of this grant for the U.S. Department of Justice; and

WHEREAS, The budget period for this grant is July 1, 2008 through January 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Shelby County Government is hereby authorized to expend U.S. Department of Justice grant funds in the amount of \$880,828.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the terms and conditions of the award, acceptance and expenditure of aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This grant accepts funds from the U.S. Department of Justice to aid in the implementation of Operation Safe Community. Operation Safe Community serves as a consortium of research backed strategies aimed at reducing crime in the Memphis-Shelby County area. This grant involves the participation of the Shelby County Sheriff's Office, the District Attorney General's Office, and the Shelby County Drug Court for purposes of meeting predefined goals established by the parties and the University of Memphis and approved by the U.S. Department of Justice.

This resolution amends the FY 2009 Operating Budget to allow both the expenditure of grant funds and for these funds to be available for grant-related expenditures from July 1, 2008 through January 31, 2010 under the terms and conditions of the original resolutions.

II. SOURCE AND AMOUNT OF FUNDING:

- A. **Amount Expended / Budget Line-Item:** \$880,828.00, the U.S. Department of Justice through the University of Memphis
- B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. No significant indirect costs are associated with this grant. All costs will be reimbursed by the grant.
- C. **Additional or Subsequent Obligations:** None

CONTRACT ITEMS:

Not applicable.

III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

EXHIBIT A

**SHELBY COUNTY GOVERNMENT
OPERATING BUDGET AMENDMENT
FY2009**

The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Shelby County Sheriff's Office, 658-610501 Operation Safe Community

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
4215	REIMB - OTHER LOCAL GOVT	\$ -	\$ (502,328)	\$ (502,328)
5254	Overtime	\$ -	\$ 230,148	\$ 230,148
6042	Materials/Supplies	\$ -	\$ 48,840	\$ 48,840
6419	Education & Training Exp	\$ -	\$ 2,400	\$ 2,400
6852	Inside Printing		\$ 4,500	\$ 4,500
6467	Travel	\$ -	\$ 5,160	\$ 5,160
6771	Communications Expense	\$ -	\$ 8,280	\$ 8,280
7003	Computer HDWE & Software	\$ -	\$ 203,000	\$ 203,000
	Net Operations	\$ -	\$ -	\$ -

District Attorney General's Office, 658-709001 Operation Safe Community

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
4215	REIMB - OTHER LOCAL GOVT	\$ -	\$ (150,000)	\$ (150,000)
6637	Outside Contracts	\$ -	\$ 150,000	\$ 150,000
	Net Operations	\$ -	\$ -	\$ -

Shelby County Drug Court, 658-700502 Operation Safe Community

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
4215	REIMB - OTHER LOCAL GOVT	\$ -	\$ (228,500)	\$ (228,500)
6026	Expendable Furn & Equip	\$ -	\$ 10,352	\$ 10,352
6042	Materials/Supplies		\$ 500	\$ 500
6637	Outside Contracts	\$ -	\$ 217,648	\$ 217,648
	Net Operations	\$ -	\$ -	\$ -

ITEM LANGUAGE: A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS THROUGH THE UNIVERSITY OF MEMPHIS IN THE AMOUNT OF \$880,828.00 FOR THE PROJECT ENTITLED "OPERATION SAFE COMMUNITY: COORDINATED LAW ENFORCEMENT INITIATIVES" AND THIS ITEM REQUIRES EXPENDITURE OF U.S. DEPARTMENT OF JUSTICE GRANT FUNDS IN THE AMOUNT OF \$880,828.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.
ITEM ID: 563

=====
STEP: Elected Official
DATE: 1/12/2009
APPROVER: mark.luttrell
DECISION: APPROVE - Send To Attorney

STEP: Attorney Gatekeeper
DATE: 1/12/2009
APPROVER: edna.ward
DECISION: Send To Attorney

STEP: Attorney
DATE: 1/13/2009
APPROVER: kathy.kirk
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/13/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/13/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/13/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee 4-Law Enforcement, Fire, Corrections & Court

For Commission Action on January 12, 2009

CA097488

DESCRIPTION OF ITEM: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE OFFICE OF PREPAREDNESS FY'08-09 OPERATING BUDGET IN THE AMOUNT OF \$986,392.00 TO CENTRAL COMMUNICATIONS, FOR EMERGENCY USE OF SATELLITE RADIOS, AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THRU GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT \$986,392.00 SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$986,392.00

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Office of Preparedness

APPROVAL:

Dept. Head: Robert D. (Bob) Nations BN 12/22/08
Robert Nations, Jr. 901-515-2601 (Initials) (Date)

Elected Official: _____
(Print your name & phone #.) (Initials) (Date)

Division Director: Grace Hutchinson GH 1/12/09
Grace Hutchinson 901-545-4429 (Initials) (Date)

CIP - A&F Director: _____
(Print your name & phone #.) (Initials) (Date)

Finance Dept: Mike Swift MS 1/9/09
Mike Swift 901-545-4269 (Initials) (Date)

County Attorney: Lisa Kelly LK 1/12/09
Lisa Kelly 901-545-4363 (Initials) (Date)

CAO/Mayor: James F. Huntzicker JFH 12/23/08
James F. Huntzicker 901-545-4514 (Initials) (Date)

SUMMARY SHEET

I. Description of Item:

Satellite networks perform during emergencies when land-based communications are not available. These MSAT satellite radios will be a vital asset in the event of an earthquake, hurricane or any other natural or manmade disaster. This equipment will serve each emergency management agency, the emergency operation center, and selected elected officials throughout the Memphis/Shelby Urban Area. The MSAT satellites act as one big radio tower for all of North America, turning the entire continent into a single cell. Users don't have to worry about service interruptions associated with roaming because it is all one network.

Talk groups can be configured to allow for inter-agency communications between local, regional, and national emergency response organizations. The coverage footprint also allows subscribers to expand or reduce dispatch radio coverage as their needs change.

Other features of this product include Push-to-Talk and Push-to Track services. Push-to-Talk provides point-to-multi-point and point-to-point communication at the push of a button. It allows landline and cell phone users to join MSAT group and private Push-to-Talk conversations. Push-to-Track delivers a powerful event driven tracking capability. Through a web-based mapping application fleet managers can locate their fleet assets with a mouse-click. GPS location information is transmitted when users initiate Push-to Talk or telephone calls.

Service fees including installation, set-up and activation is included in this resolution. Services will be sustained annually through ongoing UASI grant programs.

Administration recommends approval of this Resolution

II. Source and Amount of Funding:

Grant funds have already been accepted and received from the Military Department of Tennessee and the Tennessee Emergency Management Agency for equipment, planning, training, and exercises associated with the implementation of the 2006 Homeland Security Grant Program.

III. Contract Items:

- A. Type of Contract - This equipment will be purchased from Central Communications, which has been approved as a sole source supplier for MSAT satellite radios.

IV. Additional Relevant Information:

All current and future costs will be provided by the U.S. Department of Homeland Security, UASI grant program and the County has no commitment to incur any costs if grant funds are not available.

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: Lisa Kelly

DESCRIPTION OF ITEM: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE OFFICE OF PREPAREDNESS FY'08-09 OPERATING BUDGET IN THE AMOUNT OF \$986,392.00 TO CENTRAL COMMUNICATIONS, FOR EMERGENCY USE OF SATELLITE RADIOS, AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THRU GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT \$986,392.00 SPONSORED BY COMMISSIONERSIDNEYCHISM.

WHEREAS, the Office of Preparedness seeks to purchase Satellite Radios, to allow inter-agency communications between local, regional, and national emergency response organizations from Central Communications, for the Memphis/Shelby County UASI; and

WHEREAS, grant funds were received and accepted for equipment, planning, training and exercises associated with the implementation of the 2006 UASI grant program, and

WHEREAS, Central Communications is the owner and operator of the mobile satellite (MSAT) network offering the satellite dispatch radio feature in North America.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the expenditure of funds to CENTRAL COMMUNICATIONS, in the amount of \$986,392,000.00 is hereby approved for the purchase of satellite radios.

BE IT FURTHER RESOLVED, that the purchasing department is authorized to issue purchase orders pursuant to said award for the purchase of satellite radios from the Office of Preparedness FY'08-09 operating budget, account no. 308-200306-6026, and is subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to appropriations made in this resolution, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr.
COUNTY MAYOR

Date: _____

ATTEST:

CLERK OF COUNTY COMMISSION

ADOPTED: _____

Item # _____

Prepared by Heidi Verbeek

Approved by _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$57,510.00 FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$57,510.00 SPONSORED BY COMMISSIONER JOYCE AVERY.

WHEREAS, The Shelby County Sheriff's Office and the Shelby County Division of Corrections have been awarded \$57,510.00 from the U. S. Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, SCAAP provides federal funding with no match requirements and may be used for any purpose related to the operation of the facility receiving said funds: and

WHEREAS, These funds must be divided between the Sheriff's Office and the Shelby County Division of Corrections.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the administration of Shelby County Government is hereby authorized to expend U. S. Department of Justice Bureau of Justice Assistance grant funds in the amount of \$57,510.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is amended and approved per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution amends the FY 2009 operating budget for a grant from the U. S. Department of Justice Bureau of Justice Assistance in the amount of \$57,510.00 for the State Criminal Alien Assistance Program (SCAAP). SCAAP provides federal funding with no match requirements and may be used for any purpose related to the operation of the facility receiving said funds. These funds must be divided between the Sheriff's Office and the Shelby County Division of Corrections.

II. Source and Amount of Funding

- A. Federal grant for \$57,510.00 from the U. S. Department of Justice.
- B. All costs indicated on Exhibit A are borne by Grantor
- C. This Grant involves no Shelby County Funds

II. Contract Items

Not applicable

III. Additional Information Relevant To Approval of This Item

Administration recommends approval of this Resolution.

State Criminal Alien Assistance Program (SCAAP)
FY 09

	Current Budget	Adjustment	Amended
<u>751-630201 – SCAAP-Sheriff’s Office</u>			
4331 Federal Grant thru State	\$0.00	(\$21,148.00)	(\$21,148.00)
5254 Overtime	\$0.00	\$21,148.00	\$21,148.00
<u>751-350502 – SCAAP-Div of Corrections</u>			
4331 Federal Grant thru State	\$0.00	(\$21,148.00)	(\$21,148.00)
5254 Overtime	\$0.00	\$21,148.00	\$21,148.00
<u>753-630201 – SCAAP-Sheriff’s Office</u>			
4331 Federal Grant thru State	\$0.00	(\$7,607.00)	(\$7,607.00)
5254 Overtime	\$0.00	\$7,607.00	\$7,607.00
<u>753-350502 – SCAAP-Div. of Correction</u>			
4331 Federal Grant thru State	\$0.00	(\$7,607.00)	(\$7,607.00)
5254 Overtime	\$0.00	\$7,607.00	\$7,607.00

ITEM LANGUAGE: RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$57,510.00 FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$57,510.00 SPONSORED BY COMMISSIONER JOYCE AVERY.
ITEM ID: 560

=====
STEP: Originator
DATE: 1/12/2009
ORIGINATOR: dottie.jones Phone Number:545-4576
DECISION: APPROVE - Send To Department Head

STEP: Department Head
DATE: 1/12/2009
APPROVER: donna.pavatte Phone Number:545-4263
DECISION: APPROVE - Send To Division Director

STEP: Division Director
DATE: 1/12/2009
APPROVER: dottie.jones
DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper
DATE: 1/12/2009
APPROVER: bernita.poole
DECISION: Send To Attorney

STEP: Contract Attorney
DATE: 1/12/2009
APPROVER: kathy.kirk
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/12/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/12/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/12/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

Item # _____

Prepared by: Dottie Jones

Approved by: _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$1,109,969.00 FOR THE GRANT TO ENFORCE ARREST POLICIES & ENFORCEMENT OF PROTECTION ORDERS PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF U.S. DEPARTMENT OF JUSTICE GRANT FUNDS IN THE AMOUNT OF \$1,109,969.00. SPONSORED BY COMMISSIONER JOYCE AVERY.

WHEREAS, Shelby County Government was awarded Grant 2008-WE-AX-0037 in the amount of \$1,109,969.00 from the U. S. Department of Justice for the Grant to Enforce Arrest Policies and Enforcement of Protection Orders Program; and

WHEREAS, Grant funds will be used to implement a new collaborative effort with local government and nonprofit agencies within the jurisdictions of the Shelby County and Memphis, Tennessee; and

WHEREAS, The goals of the grant are to (1) implement pro-arrest programs and policies in police departments, including policies for protection order violations; (2) strengthen legal advocacy service programs for victims of domestic violence, sexual assault, dating violence and stalking, including strengthening assistance to such victims in immigration matters; and (3) plan, develop and establish comprehensive victim service and support centers, such as family justice centers, designed to bring together victim advocates from non-profit, nongovernmental victim services organizations, law enforcement officers, prosecutors, probation officers, governmental victim assistants, forensic medical professionals, civil legal attorneys, chaplains, legal advocates, representatives from community-based organizations and other relevant public or private agencies or organizations into one centralized location, in order to improve safety, access to services, and confidentiality for victims and families; and

WHEREAS, Shelby County Government will enter into sub-award agreements for services with the Memphis Child Advocacy Center to administer activities necessary to the execution of this award; and

WHEREAS, The Division of Community Services under its Pretrial Services Department, the Shelby County Sheriff’s Office and the District Attorney General’s Office will conduct other segments of the grant program; and

WHEREAS, The budget period for this grant is September 1, 2008 through August 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the administration of Shelby County Government is hereby authorized to expend U. S. Department of Justice grant funds for Grant 2008-WE-AX-0037.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Position Control Budget is amended and appropriated per Exhibit B, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY 2009 operating budget for a grant from the U. S. Department of Justice in the amount of \$1,109,969.00 for the Grant To Enforce Arrest Policies & Enforcement Of Protection Orders Program.

Shelby County Government was awarded Grant 2008-WE-AX-0037 in the amount of \$1,109,969.00 from the U. S. Department of Justice for the Grant to Enforce Arrest Policies and Enforcement of Protection Orders Program. Grant funds will be used to implement a new collaborative effort with local government and nonprofit agencies within the jurisdictions of the Shelby County and Memphis, Tennessee. The goals of the grant are to:

- (1) implement pro-arrest programs and policies in police departments, including policies for protection order violations;
- (2) strengthen legal advocacy service programs for victims of domestic violence, sexual assault, dating violence and stalking, including strengthening assistance to such victims in immigration matters; and
- (3) plan, develop and establish comprehensive victim service and support centers, such as family justice centers, designed to bring together victim advocates from non-profit, nongovernmental victim services organizations, law enforcement officers, prosecutors, probation officers, governmental victim assistants, forensic medical professionals, civil legal attorneys, chaplains, legal advocates, representatives from community-based organizations and other relevant public or private agencies or organizations into one centralized location, in order to improve safety, access to services, and confidentiality for victims and families.

Shelby County Government will enter into sub-award agreements for services with the Memphis Child Advocacy Center to administer activities necessary to the execution of this award. The Division of Community Services under its Pretrial Services Department, the Shelby County Sheriff's Office and the District Attorney General's Office will conduct other segments of the grant program for the budget period of September 1, 2008 through August 31, 2010.

II. SOURCE AND AMOUNT OF FUNDING:

- A. Federal grant for \$1,109,969.00 from the U. S. Department of Justice.
- B. All costs indicated on Exhibit A and Exhibit B are borne by Grantor
- C. This Grant involves no Shelby County Funds

III. CONTRACT ITEMS

The period covered by this grant is September 1, 2008 through August 31, 2010. A sub-award agreement with the Memphis Child Advocacy Center to administer program activities will be submitted to the Shelby County Commission at a later meeting.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

Administration recommends approval of this Resolution.

**SHELBY COUNTY GOVERNMENT
OPERATING BUDGET AMENDMENT
FY2009**

U.S. Department of Justice

Grant to Enforce Arrest Policies and Enforcement of Protection Orders
Grant 2008-WE-AX-0037

Shelby County Sheriff's Office

468-620502

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
4401	Federal Grants	\$ -	\$ (124,982)	\$ (124,982)
5102	Salaries	\$ -	\$ 19,711	\$ 19,711
5111	Salary Reimbursement	\$ -	\$ 103,392	\$ 103,392
5515	FICA	\$ -	\$ 1,222	\$ 1,222
5516	MQFE Medicare (93%)	\$ -	\$ 286	\$ 286
5591	OJI Expense	\$ -	\$ 306	\$ 306
5592	Unemployment	\$ -	\$ 65	\$ 65
	Net Operations	\$ -	\$ -	\$ -

031-610901

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
5635	Lapse Time Restriction	\$ (7,790,500)	\$ 103,392	\$ (7,687,108)
5111	Salary Reimbursement	\$ -	\$ (103,392)	\$ (103,392)
		\$ (7,790,500)	\$ -	\$ (7,790,500)

District Attorney General

468-709001

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
4210	Reimb & Grants - Mphs	\$ -	\$ (43,494)	\$ (43,494)
5102	Salaries & Labor	\$ -	\$ 33,306	\$ 33,306
5510	Retirement	\$ -	\$ 2,331	\$ 2,331
5511	OPEB	\$ -	\$ 2,248	\$ 2,248
5516	Medicare Coverage-MQFE	\$ -	\$ 483	\$ 483
5520	Group Life Insurance	\$ -	\$ 226	\$ 226
5543	Cigna Insurance	\$ -	\$ 3,740	\$ 3,740
5560	Disability Insurance	\$ -	\$ 533	\$ 533
5591	OJI Expense	\$ -	\$ 516	\$ 516
5592	Unemployment Comp	\$ -	\$ 110	\$ 110
		\$ -	\$ (0)	\$ (0)

Shelby County Community Services

468-480401

Line Item	Description	Current Budget	Budget Amendment	Amended Budget
4401	Federal Grant	\$ -	\$ (565,030)	\$ (565,030)
6467	Travel	\$ -	\$ 10,420	\$ 10,420
6637	Outside Contracts	\$ -	\$ 554,610	\$ 554,610
		\$ -	\$ -	\$ -

Exhibit B**SHELBY COUNTY GOVERNMENT
POSITION CONTROL BUDGET AMENDMENT
FY2009**

POSITION NO.	JOB TITLE	STATUS	FUND	SECTION	SALARY FUNDING INCREASE/ DECREASE
060565	Assistant District Attorney	Durational, Full-time	468	709001	\$33,306
New	Part-Time Sheriff Deputy	Temporary	468	620605	\$19,711
					<u><u>\$53,017</u></u>



Department of Justice

Office on Violence Against Women

September 19, 2008

Washington, D.C. 20531

Mr. A.C. Wharton Jr.
Shelby County
160 North Main Street, Suite 850
Memphis, TN 38103

Dear Mr. Wharton:

On behalf of Attorney General Michael B. Mukasey, it is my pleasure to inform you that the Office on Violence Against Women has approved your application for funding under the FY 2008 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program in the amount of \$1,109,969 for Shelby County. This award provides the opportunity for recipients to develop and strengthen effective responses to violence against women. The Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Arrest) encourages communities to treat domestic violence, sexual assault, dating violence and stalking as serious crimes by strengthening the criminal justice response to these crimes and promoting a coordinated community response. Victim safety and offender accountability are the center piece of all Arrest projects.

Enclosed you will find the award package. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact Darla Sims at (202) 514-8818. For financial questions, contact the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or by email at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Cindy Dyer".

Cindy Dyer
Director, Office on Violence Against Women

Enclosures



Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

September 19, 2008

Mr. A.C. Wharton Jr.
Shelby County
160 North Main Street, Suite 850
Memphis, TN 38103

Dear Mr. Wharton:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Office of the Chief Financial Officer

Washington, D.C. 20531

September 19, 2008

Mr. A.C. Wharton Jr.
Shelby County
160 North Main Street, Suite 850
Memphis, TN 38103

Reference Grant Number: 2008-WE-AX-0037

Dear Mr. Wharton:

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Budget
Personnel	\$473,928
Fringe Benefits	\$71,011
Travel	\$10,420
Equipment	\$0
Supplies	\$0
Construction	\$0
Contractual	\$554,610
Other	\$0
Total Direct Cost	\$1,109,969
Indirect Cost	\$0
Total Project Cost	\$1,109,969
Federal Funds Approved:	\$1,109,969
Non-Federal Share:	\$0
Program Income:	\$0

Match is not required for this grant program.

All Sole Source procurement in excess of \$100,000 requires written justification and the prior approval of OVW.

All individual consultant fees in excess of \$450 per 8 hour day require prior approval of OVW.

The applicant is a local government unit and is not required to submit an indirect cost rate agreement. The grantee must retain the cost allocation plans on file for audit purposes.

If you have questions regarding this award, please contact:

- Program Questions, Darla Sims, Program Manager at (202) 514-8818
- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,



Department of Justice
Office on Violence Against Women
Office on Violence Against Women

Grant

PAGE 1 OF 4

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)

Shelby County
160 North Main Street, Suite 850
Memphis, TN 38103

4. AWARD NUMBER: 2008-WE-AX-0037

5. PROJECT PERIOD: FROM 09/01/2008 TO 08/31/2010
BUDGET PERIOD: FROM 09/01/2008 TO 08/31/2010

6. AWARD DATE 09/19/2008

7. ACTION

1A. GRANTEE IRS/VENDOR NO.

626000842

8. SUPPLEMENT NUMBER

00

Initial

9. PREVIOUS AWARD AMOUNT

\$ 0

3. PROJECT TITLE

Collaborative Grant to Encourage Arrest Policies and Enforcement of Protection Orders

10. AMOUNT OF THIS AWARD

\$ 1,109,969

11. TOTAL AWARD

\$ 1,109,969

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under 42 U.S.C. 3796hh - 3796hh-4 (OVW - Arrest)

15. METHOD OF PAYMENT

PAPRS

AGENCY APPROVAL

GRANTEE ACCEPTANCE

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL

Cindy Dyer
Director, Office on Violence Against Women

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

A.C. Wharton
Director

17. SIGNATURE OF APPROVING OFFICIAL

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	DIV. OFC.	REG.	SUB.	POMS	AMOUNT
X	A	W4	I	80	04		1109969

21. W408D00143



Department of Justice
Office on Violence Against Women

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 4

PROJECT NUMBER 2008-WE-AX-0037

AWARD DATE 09/19/2008

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government without the express prior written approval of OVW, in order to avoid violation of 18 USC § 1913. The recipient may, however, use federal funds to collaborate with and provide information to Federal, State, local, tribal and territorial public officials and agencies to develop and implement policies to reduce or eliminate domestic violence, dating violence, sexual assault, and stalking (as those terms are defined in 42 USC 13925(a)) when such collaboration and provision of information is consistent with the activities otherwise authorized under this grant program.
5. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion.
6. The Director of OVW, upon a finding that there has been substantial failure by the grantee to comply with applicable laws, regulations, and/or the terms and conditions of the grant or cooperative agreement, will terminate or suspend until the Director is satisfied that there is no longer such failure, all or part of the grant or cooperative agreement, in accordance with the provisions of 28 CFR Part 18, as applicable mutatis mutandis.
7. The grantee agrees to comply with all relevant statutory and regulatory requirements which may include, among other relevant authorities, the Violence Against Women Act of 1994, P.L. 103-322, the Violence Against Women Act of 2000, P.L. 106-386, the Omnibus Crime Control and Safe Streets Act of 1968, 42 U.S.C 3711 et seq., the Violence Against Women and Department of Justice Reauthorization Act of 2005, P.L. 109-162, and OVW's implementing regulations at 28 CFR Part 90.
8. Under the Government Performance and Results Act (GPRA) and VAWA 2000, grantees are required to collect and maintain data that measure the effectiveness of their grant-funded activities. Accordingly, the grantee agrees to submit semi-annual electronic progress reports on program activities and program effectiveness measures. Information that grantees must collect under GPRA and VAWA 2000 includes, but is not limited to: 1) number of persons served; 2) number of persons seeking services who could not be served; 3) number and percentage of arrests relative to the number of police responses to domestic violence incidents; 4) number of protection orders issued; and 5) number of victim advocates supported by grant funding.



Department of Justice
Office on Violence Against Women

**AWARD CONTINUATION
SHEET
Grant**

PAGE 3 OF 4

PROJECT NUMBER 2008-WE-AX-0037

AWARD DATE 09/19/2008

SPECIAL CONDITIONS

9. The grantee agrees to submit semiannual progress reports that describe project activities during the reporting period. Progress reports must be submitted within 30 days after the end of the reporting periods, which are January 1-June 30 and July 1 - December 31 for the duration of the award. Future awards may be withheld if progress reports are delinquent. Grantees are required to submit this information online, through the Grants Management System (GMS), on the semi-annual progress report for the relevant OVW grant programs.
10. A final report, which provides a summary of progress toward achieving the goals and objectives of the award, significant results, and any products developed under the award, is due 90 days after the end of the award. The Final Progress Report should be submitted to the Office on Violence Against Women through the Grants Management System with the Report Type indicated as "Final".
11. The grantee agrees to submit one copy of all reports and proposed publications funded by this agreement not less than twenty (20) days prior to public release, publication, or distribution for OVW review.
12. All materials and publications (written, visual, or sound) resulting from award activities shall contain the following statements: "This project was supported by Grant No. _____ awarded by the Office on Violence Against Women, U.S. Department of Justice. The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Department of Justice, Office on Violence Against Women.
13. Pursuant to 28 CFR §66.34, the Office on Violence Against Women reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, in whole or in part (including in the creation of derivative works), for Federal Government purposes:
 - (a) any work that is subject to copyright and was developed under this award, subaward, contract or subcontract pursuant to this award; and
 - (b) any work that is subject to copyright for which ownership was purchased by a recipient, subrecipient or a contractor with support under this award.

In addition, the recipient (or subrecipient, contractor or subcontractor) must obtain advance written approval from the Office on Violence Against Women program manager assigned to this award, and must comply with all conditions specified by the program manager in connection with that approval before: 1) using award funds to purchase ownership of, or a license to use, a copyrighted work; or 2) incorporating any copyrighted work, or portion thereof, into a new work developed under this award.

It is the responsibility of the recipient (and of each subrecipient, contractor or subcontractor as applicable) to ensure that this condition is included in any subaward, contract or subcontract under this award.
14. The grantee agrees that grant funds will not support activities that may compromise victim safety, such as: pre-trial diversion programs or the placement of offenders charged with crimes of domestic violence in such programs; mediation, couples counseling, family counseling or any other manner of joint victim-offender counseling; mandatory counseling for victims of domestic violence; forcing the victims to testify against their abusers; or the placement of perpetrators of domestic violence in anger management programs.
15. The grantee agrees to submit for OVW review and approval any anticipated addition of, removal of, or change in collaborating partner agencies or individuals who are signatories of the Memorandum of Understanding, and if applicable, the Internal Memorandum of Agreement.



Department of Justice
Office on Violence Against Women

**AWARD CONTINUATION
SHEET
Grant**

PAGE 4 OF 4

PROJECT NUMBER 2008-WE-AX-0037

AWARD DATE 09/19/2008

SPECIAL CONDITIONS

16. Approval of this award does not indicate approval of any consultant rate in excess of \$450 per day. A detailed justification must be submitted to and approved by the Office on Violence Against Women prior to obligation or expenditure of such funds.
17. The grantee agrees to allocate project funds as designated by the Office on Violence Against Women for allowable costs to participate in OVW-sponsored technical assistance. Funds designated for OVW-sponsored technical assistance may not be used for any other purpose without prior approval of OVW and the issuance of a Grant Adjustment Notice (GAN) permitting such use. Technical assistance includes, but is not limited to, peer-to-peer consultations, focus groups, mentoring site visits, conferences and workshops conducted by OVW-designated technical assistance providers or OVW-designated consultants and contractors.
18. The grantee will provide the Office on Violence Against Women (OVW) with the agenda for any training seminars, workshops, or conferences not sponsored by OVW that project staff propose to attend using grant funds. The grantee must receive prior approval from OVW before using OVW grant funds to attend any training, workshops, or conferences not sponsored by OVW. To request approval, grantees must submit a Grant Adjustment Notice (GAN) request through the grants management system to OVW with a copy of the event's brochure, curriculum and/or agenda, a description of the hosts or trainers, and an estimated breakdown of costs. The GAN request should be submitted to OVW at least 20 days before registration for the event is due. Approval to attend non-OVW sponsored programs will be given on a case-by-case basis.
19. As a first time grant recipient under this grant program, the grantee agrees to send its project coordinator to an OVW technical assistance new grantee orientation seminar. Additionally, if there is a change in the project coordinator during the grant period, the grantee agrees to send the new project coordinator, regardless of prior experience with this or any other federal grant, to an OVW technical assistance new grantee orientation seminar.
20. The grantee agrees that grant funds will be used to address the coordination of services for children only where those services are linked to services provided to a victim of domestic violence and/or sexual assault.
21. Pursuant to 42 USC 3796hh(d), the grantee understands that 5% of this award is being withheld and that it may not obligate, expend or drawdown that 5% unless, by the period ending on the date on which the next session of the State legislature ends, the State or unit of local government, -- (1) certifies that it has a law or regulation that requires - (A) the State or unit of local government at the request of a victim to administer to a defendant, against whom an information or indictment is presented for a crime in which by force or threat of force the perpetrator compels the victim to engage in sexual activity, testing for the immunodeficiency virus (HIV) not later than 48 hours after the date on which the information or indictment is presented; (B) as soon as practicable notification to the victim, or parent and guardian of the victim, and defendant of the testing results; and (C) follow-up tests for HIV as may be medically appropriate, and that as soon as practicable after each such test the results be made available in accordance with subparagraph (B). The "next session of the State legislature" means the next session after the date on which the application for this award was submitted. If the grantee submits a certification, a Grant Adjustment Notice (GAN) will be issued, and the funds will become available for drawdown. If, by the date on which the next session of the State legislature ends, the grantee is not in compliance with this provision, the withheld funds will be deobligated from the amount of funds awarded for this award period. If the grantee is an Indian Tribe, it should contact OVW to determine whether it falls within the definition of "unit of local government" as defined by 42 USC § 3791. If it does not, a GAN will be issued and the condition will be removed.



Department of Justice

Office on Violence Against Women

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Marnie R. Shiels, Attorney Advisor

Subject: Categorical Exclusion for Shelby County

The Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Arrest) implements certain provisions of the Violence Against Women Act, which was enacted in September 1994 as Title IV of the Violent Crime Control and Law Enforcement Act of 1994, the Violence Against Women Act of 2000 and reauthorized in the Violence Against Women Act in 2005. The program enhances victim safety and offender accountability in cases of domestic violence, sexual assault, dating violence and stalking by encouraging jurisdictions to implement mandatory and pro-arrest policies as an effective domestic violence intervention that is part of a coordinated community response. An integral component of Arrest Program initiatives is the creation and enhancement of collaborative partnerships between criminal justice agencies, victim services providers, and community organizations which respond to domestic violence, sexual assault, dating violence and stalking. None of the following activities will be conducted under the OVW federal action:

1. New construction.
2. Any renovation or remodeling of a property either (a) listed on or eligible for listing on the National Register of Historic Places or (b) located within a 100-year floodplain.
3. A renovation which will change the basic prior use of a facility or significantly change its size.
4. Research and technology whose anticipated and future application could be expected to have an effect on the environment.
5. Implementation of a program involving the use of chemicals.

Consequently, the subject federal action meets the criteria for a categorical exclusion as contained in paragraph 4.(b) of Appendix D to Part 61 of the Code of Federal Regulations (adopted by OVW at 28 CFR § 0.122(b)).

 <div>Department of Justice Office on Violence Against Women</div>	GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY	
	Grant	
	PROJECT NUMBER 2008-WE-AX-0037	PAGE 1 OF 1
This project is supported under 42 U.S.C. 3796hh - 3796hh-4 (OVW - Arrest)		
1. STAFF CONTACT (Name & telephone number) Darla Sims (202) 514-8818	2. PROJECT DIRECTOR (Name, address & telephone number) A C Wharton Director 160 North Main, Suite 850 Memphis, TN 38103 (901) 545-4274	
3a. TITLE OF THE PROGRAM OVW FY 08 Grants to Encourage Arrest Policies and Enforcement of Protection Orders		3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)
4. TITLE OF PROJECT Collaborative Grant to Encourage Arrest Policies and Enforcement of Protection Orders		
5. NAME & ADDRESS OF GRANTEE Shelby County 160 North Main Street, Suite 850 Memphis, TN 38103	6. NAME & ADDRESS OF SUBGRANTEE	
7. PROGRAM PERIOD FROM: 09/01/2008 TO: 08/31/2010	8. BUDGET PERIOD FROM: 09/01/2008 TO: 08/31/2010	
9. AMOUNT OF AWARD \$ 1,109,969	10. DATE OF AWARD 09/19/2008	
11. SECOND YEAR'S BUDGET	12. SECOND YEAR'S BUDGET AMOUNT	
13. THIRD YEAR'S BUDGET PERIOD	14. THIRD YEAR'S BUDGET AMOUNT	
15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse) The Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Arrest) implements certain provisions of the Violence Against Women Act, which was enacted in September 1994 as Title IV of the Violent Crime Control and Law Enforcement Act of 1994, reauthorized in the Violence Against Women Act of 2000 and the Violence Against Women and Department of Justice Reauthorization Act of 2005. The program enhances victim safety and offender accountability in cases of domestic violence, dating violence, sexual assault and stalking by encouraging jurisdictions to implement pro-arrest policies as an effective intervention that is part of a coordinated community response.		

An integral component of Arrest Program initiatives is the creation and enhancement of collaborative partnerships between criminal justice agencies, victim services providers, and community organizations which respond to domestic violence, sexual assault, dating violence and stalking.

This project will be implemented within Shelby County, Tennessee. The County is a metropolitan area that includes the City of Memphis which has a population of 911,438. The County is located in the southwest corner of the state and covers a geographic area of 755 square miles. This grant project will be an extension of a previous Arrest program award that was made to the City of Memphis. Undeserved populations compose a significant percentage of Shelby County residents with African-Americans being 52% of the population and persons of Latino origin being 3.8% of the population. The County is the poorest urban area within the state, with 22% of its families living below the poverty level.

The Shelby County Government, in collaboration with its non-profit, non-governmental victim service partners YMCA of Greater Memphis, Memphis Child Advocacy Center and Memphis Legal Services, will implement this project to increase both the safety of victims of domestic violence and offender accountability. Through this new award, the project will: 1) enhance the capacity of local law enforcement and prosecution agencies to identify, track, apprehend and prosecute domestic violence offenders who violate orders of protection through the employment of two investigating officers; 2) plan and implement the development of a Family Safety Center to provide comprehensive services to victims at a single location; 3) hire one full-time attorney to increase available legal services for victims; 4) increase the effectiveness of advocacy services, to include court advocacy for victims of domestic violence, stalking and dating violence; and 5) develop an evaluation plan to evaluate activities and make recommendations for improvement.

CA/NCF

ITEM LANGUAGE: RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$1,109,969.00 FOR THE GRANT TO ENFORCE ARREST POLICIES & ENFORCEMENT OF PROTECTION ORDERS PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF U.S. DEPARTMENT OF JUSTICE GRANT FUNDS IN THE AMOUNT OF \$1,109,969.00. SPONSORED BY COMMISSIONER JOYCE AVERY.
ITEM ID: 561

=====
STEP: Originator
DATE: 1/12/2009
ORIGINATOR: dottie.jones Phone Number:545-4576
DECISION: APPROVE - Send To Department Head

STEP: Department Head
DATE: 1/13/2009
APPROVER: donna.pavatte Phone Number:545-4263
DECISION: APPROVE - Send To Division Director

STEP: Division Director
DATE: 1/13/2009
APPROVER: dottie.jones
DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper
DATE: 1/13/2009
APPROVER: bernita.poole
DECISION: Send To Attorney

STEP: Contract Attorney Gatekeeper
DATE: 1/15/2009
APPROVER: bernita.poole
DECISION: Send To Attorney

STEP: Contract Attorney
DATE: 1/15/2009
APPROVER: kathy.kirk
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/15/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/15/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/15/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

CA095449

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee _____

For Commission Action on _____

DESCRIPTION OF ITEM:

RESOLUTION APPROVING THE TRANSFER OF TITLE OF ONE HUNDRED FORTY PARCELS OF HOMESTEAD PROGRAM PROPERTY PURSUANT TO TENNESSEE CODE ANNOTATED 7-66-101 TO 7-66-111 AND RESOLUTION #24 ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS OCTOBER 7, 1985 AUTHORIZING THE IMPLEMENTATION OF THE SHELBY COUNTY HOMESTEAD PROGRAM.

SPONSORED BY COMMISSIONER STEVE MULROY.

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ ; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: _____

APPROVAL:

Dept. Head: JIM VAZQUEZ (901) 379-7102 / [Signature] / 11-20-08
(Type your name & phone #) (Initials) (Date)

Elected Official: _____ / _____ / _____
(Type your name & phone #) (Initials) (Date)

Division Director: Richard S Copeland - 576-7197 / [Signature] / 11-20-08
(Type your name & phone #) (Initials) (Date)

CIP - A&F Director: _____ / _____ / _____
(Type your name & phone #) (Initials) (Date)

Finance Dept. Mike Swift / [Signature] / 11/20/08
(Type your name & phone #) (Initials) (Date)

County Attorney: [Signature] 545-4362 / [Signature] / 11-20-08
(Type your name & phone #) (Initials) (Date)

CAO/Mayor: _____ / [Signature] / 11/20/08
(Type your name & phone #) (Initials) (Date)

SUMMARY SHEET

I. Description of Item

Transfer title of One Hundred Forty Homestead Parcels as set forth in Exhibit "A". Harold Buehler, Sr. has agreed to incorporate design recommendations as outlined in Exhibit "B". Harold Buehler, Sr., plans are to build single family residences. The homes will be for rent. The proposed units will be approximately 1200 square feet.

II. Source and Amount of Funding

No County funds required.

III. Contract Items

N/A

IV. Additional Relevant Information

Exhibit "B"

Land Sales Disclosure Form

Gratuity Disclosure Form

EXHIBIT “B”

“Development of the parcels with single-family homes shall comply with the requirements of the Memphis and Shelby County Zoning and Subdivision Regulations and the following additional criteria:

1. All homes shall be one story if other homes on the street are one story.
2. All homes shall be constructed with 18-inch raised foundations if other homes on the street are constructed with raised foundation of at least 18 inches.
3. All homes shall include a front porch with a minimum depth of 6 feet. A minimum porch depth of 8 feet may be required if other homes on the street have porches at at least 8 feet in depth.
4. Driveways shall be located along a side lot line using the existing curb cut (if one exists) and the driveway shall be extended a minimum of 20 feet beyond the front of the home. No driveway width shall exceed 12 feet.
5. Sidewalks from the front porch to the street sidewalk shall be provided if consistent with the immediate neighborhood.
6. Front yard building setbacks shall align with the existing homes on either side of the lot.
7. The roof pitch for any home shall be no less than 6/12 and no more than 10/12.
8. All exterior wall materials shall include brick and/or Hardy Plank siding.
9. Repair and replace damaged retaining walls, driveways, and sidewalks prior to occupancy of any home.
10. Each lot shall include the planting of a tree in the front yard based on the following: (a) If overhead utility lines exist along the street edge abutting the lot, a Golden Rain Tree or Redbud Tree shall be planted; and (b) If there are no overhead utility lines along the street edge abutting the lot, a Red Maple Tree or Ginkgo Tree shall be planted. Any tree planting shall meet the minimum size at planting required by the Landscaping Ordinance. Existing trees may be used as an equivalent alternative subject to the approval of the Office of Planning and Development.

Item #: _____

Prepared by: Ruby L. Hill

Approved by: [Signature]

A RESOLUTION APPROVING THE TRANSFER OF TITLES OF ONE HUNDRED FORTY PARCELS OF HOMESTEAD PROGRAM PROPERTY PURSUANT TO TENNESSEE CODE ANNOTATED 7-66-101 TO 7-66-111 AND RESOLUTION #24 ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS OCTOBER 7, 1985 AUTHORIZING THE IMPLEMENTATION OF THE SHELBY COUNTY HOMESTEAD PROGRAM.

RESOLUTION SPONSORED BY COMMISSIONER: STEVE MULROY.

WHEREAS, Pursuant to TCA Section 7-66-101 to 7-66-111 and Resolution #24 adopted October 7, 1985 applications for one hundred forty parcels of Homestead Program property have been reviewed and approved by the Shelby County Housing Department; and

WHEREAS, Harold Buehler, Sr., has agreed to incorporate the design recommendations as set forth on Exhibit "B"; and

WHEREAS, The Homestead Design Review Committee approved the designs submitted by Harold Buehler, Sr. as subject to recommendations in Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That, the transfer of title on one hundred forty parcels of Homestead Property as set forth in Exhibit "A" which is attached hereto and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That this Commission hereby approves the waiver of prior County taxes as set forth in Exhibit "A".

BE IT FURTHER RESOLVED, That a refundable sum as set forth on Exhibit "A" shall be collected from each applicant and held in a performance bond fund account and a non-refundable \$50.00 Homestead fee shall be collected from the applicant and deposited in Homestead Fee Account #974-271008-4220.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all related agreements, administrative forms, and documents as may be required and necessary to comply with the Rules and Regulations of the Homestead Program.

A C Wharton, Jr. County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Buehler.140HSParcels

EXHIBIT "B"

"Development of the parcels with single-family homes shall comply with the requirements of the Memphis and Shelby County Zoning and Subdivision Regulations and the following additional criteria:

1. All homes shall be one story.
2. All homes shall be constructed with 18-inch raised foundations.
3. All homes shall include a front porch with a minimum depth of 6 feet.
4. Driveways shall be located along a side lot line using the existing curb cut (if one exists) and the driveway shall be extended a minimum of 20 feet beyond the front of the home. No driveway width shall exceed 12 feet.
5. Sidewalks from the front porch to the street sidewalk shall be provided if consistent with the immediate neighborhood.
6. Front yard building setbacks shall align with the existing homes on either side of the lot.
7. The roof pitch for any home shall be no less than 6/12 and no more than 10/12.
8. All exterior wall materials shall include brick and/or Hardy Plank siding.
9. Repair and replace damaged retaining walls, driveways, and sidewalks prior to occupancy of any home.
10. Each lot shall include the planting of a tree in the front yard based on the following: (a) If overhead utility lines exist along the street edge abutting the lot, a Golden Rain Tree or Redbud Tree shall be planted; and (b) If there are no overhead utility lines along the street edge abutting the lot, a Red Maple Tree or Ginkgo Tree shall be planted. Any tree planting shall meet the minimum size at planting required by the Landscaping Ordinance. Existing trees may be used as an equivalent alternative subject to the approval of the Office of Planning and Development.

11. Submittal of a building permit application shall include the following: (a) a survey of the lot including location of all utilities, easements, existing structures, recorded building setbacks, existing trees, driveway openings and driveway locations, sidewalk location and width, property lines, dimensions of lot lines, lot size notation in square feet, front yard and side yard building setbacks of homes on either side of the lot, any portion of the lot encumbered by a Floodplain Overlay or Floodway Zoning, a reference citing how the lot was created (by recorded plat, deed, etc.), curb line location and existing street right-of-way from centerline; (b) a colored front building elevation of the home including building materials to be used, roof pitch calculation, compliance with the 18-inch raised foundation, and front porch location noted; (c) a vicinity map showing all properties within 300 feet of the lot to verify the property location; (d) staking of the lot front corners; and (e) a site plan prepared to scale including building footprint, driveway location, all sidewalk locations, location of existing trees to remain with species type and size or if planting a new tree the location and species type proposed, all proposed building setbacks, location of any utilities or easements, the curb line location, existing street right-of-way from centerline, and existing front and side building setbacks of homes on either side of the lot.
12. Concurrent with or prior to submittal of a building permit application, the above material noted in Item 11 shall be provided to the Office of Planning and Development who shall notify the Office of Construction Code Enforcement and building permit applicant of their approval of the submittal or modifications to be completed to obtain approval."

“EXHIBIT “A”

Exhibit#	Tax Sale	Parcel ID #	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
01474	0205	02100200009	Vollintine 50' x 142'	\$2,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01455	0203	02100500014	873 Decatur 50' x 195'	\$11,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05838	97.2	02100600023	946 Joseph 62' x 130'	\$3,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01288	0303	02100700025	950 Keel 75' x 129'	\$14,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01534	0203	02102200005	1043 Greenlaw 50' x 125'	\$11,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01407	0302	02104000049	950 Crockett 50' x 150'	\$12,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01415	0303	02104100031	826 Breedlove 50' x 150'	\$8,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02356	0101	02104100054	926 Breedlove 50' x 150'	\$2,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01122	95.02	02104300029	898 Kney 47' x 152	\$5400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01435	0305	02104400011	915 Kney 50' x 150'	\$11,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01450	0302	02104500011	1015 Kney 50' x 146'	\$9,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01736	99.05	02104500019	975 Kney 50' x 147'	\$4,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01647	0205	02104800015	1113 Breedlove 50' x 147'	\$14,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	Parcel ID #	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
01648	0203	02104800016	Breedlove 50' x 114'	\$1,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
11154	0005	02104900019	1065 Decatur 60' x 150'	\$10,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01668	0206	02105000057	1124 Decatur 53' x 148'	\$4,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01507	0303	02105000069	1010 Eldridge 52' x 110'	\$5,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02523	0101	02105800019	1324 Empire 50' x 130'	\$3,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01588	0303	02107800024	Alma St 45' x 100'	\$10,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01751	0203	02107900019	884 Olympic 30' x 100'	\$8,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01588	83.1	02107900020	886 Olympic 30' x 100'	\$1,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01752	0201	02107900021	Olympic St 37' x 100'	\$3,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01602	0303	02108000009	931 Olympic 45' x 100'	\$10,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02643	0101	02108500002	1235 Henry 65' x 100'	\$3,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02645	0101	02108500003	Olympic St. 65' x 100'	\$3,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
11158	0005	02108500012	823 Olympic 45' x 100'	\$7,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
02665	0101	02108600012	835 Alma 60' x 100'	\$4,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01264	95.2	02108600022	Olympic St 42' x 100'	\$4,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05512	96.1	02108600021	804 Olympic 53' x 65'	\$4,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01506	89.6	02108600023	Olympic St. 30' x 100'	\$3,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01646	0302	02108700029	832 Alma 45' x 100'	\$7,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02684	0101	02108700035	862 Alma 40' x 100'	\$4,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01815	0205	02108700036	866 Alma 50' x 100'	\$9,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01816	0203	02108800001	796 Alma 35' x 100'	\$4,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02690	0101	02108800002	N. Claybrook 50' x 100'	\$2,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01654	0303	02108800008	763 Alma 60' x 100'	\$3,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01280	95.2	02108900010	765 Alma 45' x 100'	\$3,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01664	0303	02108900013	753 Alma 45' x 100'	\$14,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01673	0305	02108900029	750 Olympic 45' x 100'	\$12,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02718	0101	02108900030	754 Olympic 45' x 100'	\$6,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
02720	0101	02108900031	756 Olympic 30' x 100'	\$5,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01903	0203	02110400007	762 Randle 60' x 100'	\$10,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01736	0303	02110500009	761 Randle 45' x 100'	\$7,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02848	0101	02110800025	818 Claybrook 45' x 100'	\$5,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01938	0205	02111000031	848 Speed 45' x 100'	\$8,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01986	0206	02111400028	914 Alaska 103' x 100'	\$27,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01989	0203	0211140035	944 Alaska 45' x 100'	\$4,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02914	0101	02111500022	904 Claybrook 25' x 100'	\$3,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01994	0203	02111500023	906 Claybrook 45' x 100'	\$4,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
11161	0005	02111500024	914 Claybrook 45' x 100'	\$7,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
01996	0205	02111500036	895 Alaska 41' x 100'	\$8,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02002	0205	02111700003C	1037 Speed 75' x 102'	\$10,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
11163	0005	02111700015	985 Speed 50' x 102'	\$12,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
00896	0005	02111900013	988 Randle 50' x 127'	\$600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03060	0305	02700900036	994 Woodlawn 75' x 159'	\$15,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03079	0304	02701100011	1065 N. Dunlap 25' x 173'	\$4,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03080	0304	02701100012	1063 N. Dunlap 25' x 173'	\$4,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02214	95.2	02701700001	744 Leath 50' x 103'	\$4,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02216	95.02	02701800008	669 N. Dunlap 50' x 150'	\$3,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03276	0201	02701800009	663 N. Dunlap 50' x 150'	\$13,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
02224	95.2	02702100006	619 Leath 50' x 150'	\$4,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03119	0304	02702200003	639 N. Dunlap 50' x 150'	\$7,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03307	0201	02702500002	881 Orphanage 50' x 150'	\$14,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
04894	0105	02702500005	893 Orphanage 34' x 150'	\$10,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
04896	0105	02702500006	897 Orphanage 50' x 150'	\$6,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
011199	0005	02702700017	N. Dunlap 50' x 150'	\$3,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent
04917	0104	02702900026	888 Orphanage 50' x 150'	\$4,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
03345	0201	02703400012	873 Ayers 50' x 200'	\$10,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
11201	0005	02703600048	1076 N. Dunlap 43' x 219'	\$8,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03369	0205	02703700012	1071 Ayers 60' x 92'	\$10,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
03371	0205	02703700018	1041 Ayers 41' x 118'	\$7,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07798	0106	03700600014	2792 Yale 50' x 150'	\$2,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05406	0206	03701800009	2863 Harvard 50' x 104'	\$12,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05525	99.01	03701900015	467 Carpenter 48' x 112'	\$5,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05426	0205	03702000028	473 E. Carpenter 54' x 112'	\$37,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07932	0106	03702700025	412 Carpenter 69' x 120'	\$5,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07959	0106	03703100013	281 Carpenter 50' x 104'	\$5,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05555	0303	04000100065	1359 Decatur 45' x 156'	\$11,186.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05881	0203	04000100078	Decatur 50' x 155'	\$7,072.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
06092	0204	04004200205	1128 N. McNeil 75' x 120'	\$7,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06162	0206	04100100070	1537 May 60' x 201'	\$33,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06824	98.2	04101400018	Davis 53' x 150'	\$4,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06235	0203	04101600017	1315 Tunica 40' x 134'	\$7,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06321	0203	04103400057	2141 Brown 40' x 105'	\$4,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06362	0206	04104100016	1333 Springdale 40' x 130'	\$5,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06370	0203	04104200033	Austin 40' x 130'	\$7,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
04132	95.01	04105100002	2195 Clarksdale 40' x 120'	\$3,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06429	0203	04105200021	2143 Shannon 40' x 120'	\$5,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06448	0205	04105200084	2122 Stovall 40' x 120'	\$6,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06470	0206	04105200185	2159 Clarksdale 40' x 120'	\$5,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06472	0204	04105200199	2144 Clayton 40' x 120'	\$9,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06484	0206	04105300018	2252 Clarksdale 40' x 120'	\$3,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent

06555	0206	04200400011	1605 Maplewood 40' x 120'	\$5,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06559	0203	04201900008	2351 Chelsea 40' x 120'	\$11,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06674	0205	04202300020	Golden 40' x 120'	\$4,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06683	0206	04202400032	2388 Norman 45' x 120'	\$8,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06689	0205	04202500021	2352 Norman 40' x 120'	\$8,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06703	0203	04202900023	2359 Norman 40' x 135'	\$10,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06711	0205	04203000001	Marble 40' x 122'	\$5,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06718	0203	04203000002	Marble 38' x 122'	\$5,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06718	0203	04203000023	Marble 40' x 122'	\$11,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
0723	0205	04203000034	2340 Marble 40' x 107'	\$6,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09621	0105	04203100015	2344 Eldridge 40' x 115'	\$9,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07289	98.02	04203200026	Marble 40' x 120'	\$1,010.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06737	0203	04203200033	2306 Eldridge 40' x 120'	\$8,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06448	0303	04203400021	2363 Eldridge 40' x 134'	\$13,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06762	0204	04203400073	2296 Hunter 50' x 107'	\$11,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
05473	94.05	04203500072	2316 Shasta 37' x 107'	\$3,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
06777	0201	04203500073	Shasta 37' x 107'	\$16,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09713	0106	04203600036c	Shasta 80' x 110'	\$4,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06819	0205	04203700119	2363 Vandale 40' x 110'	\$11,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06872	0205	04204300009	1029 Harrison 40' x 120'	\$10,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06880	0203	04204400005	2885 Devoy 77' x 120'	\$7,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06480	0003	04204700010	2505 Staten 40' x 125'	\$800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09911	0106	04205100027	Dexter 40' x 125'	\$800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06926	0205	04205500017	1329 Fairfax 40' x 133'	\$12,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09936	0106	04205600008	1375 Standridge 40' x 150'	\$7,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06940	99.01	04205700009	1309 Merton 40' x 150'	\$4,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06948	0205	04205800003	1345 Bryan 40' x 150'	\$13,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09967	0103	04206000006	1485 Bryan 70' x 150'	\$10,600.00	Harold Buehler, Sr.	\$2,025.00	For Rent
10011	0103	04206300045	1462 Standridge 40' x 135'	\$4,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
07039	0206	043009000048	1480 Sydney 40' x 118'	\$5,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07043	0203	043009000050	1488 Sydney 40' x 119'	\$8,400.00	Harold Buehler, Sr.	\$2,025.00	For Rent
10083	0103	043009000053	1500 Sydney 40' x 118'	\$6,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent
10132	0106	04301100026	Oriole 40' x 113'	\$1,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07098	0203	04301600022	1544 Oriole 40' x 113'	\$6,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
10169	0103	04301700006	Oriole 40' x 114'	\$1,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
10221	0106	04302300094	1636 Pope 40' x 112'	\$8,700.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07142	0203	04302300121	1645 Pope 40' x 112'	\$7,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06821	0205	04302300147	1596 Locust 40' x 112'	\$14,100.00	Harold Buehler, Sr.	\$2,025.00	For Rent
10337	0101	04302800041	1708 Orr 40' x 120'	\$2,300.00	Harold Buehler, Sr.	\$2,025.00	For Rent
07475	0203	04403300049	523 N. Holmes 50' x 165'	\$9,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Exhibit#	Tax Sale	WBP	Address Lot Size	Delinquent Taxes	Purchaser	Homestead Deposit	Planned Use
07862	0306	03701700027	2856 Yale 45' x 136'	\$8,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
08482	0306	04000500012	1333 Kney 45' x 112'	\$12,900.00	Harold Buehler, Sr.	\$2,025.00	For Rent
06651	0306	04201800022	2412 Hubbard 40' x 120'	\$4,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09052	0203	05203400006	2547 Selman 50' x 160'	\$10,000.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09157	0201	05206300006	737 Lipford 50' x 104'	\$8,200.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09187	0205	05207400007	733 Tilman 50' x 110'	\$13,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent
11309	0005	05208100006	939 Pope 55' x 210'	\$16,500.00	Harold Buehler, Sr.	\$2,025.00	For Rent
09219	0205	05208200095	896 Baltic 62' x 125'	\$11,800.00	Harold Buehler, Sr.	\$2,025.00	For Rent

Shelby County Government
Land Sales Disclosure

This form is for any person purchasing tax delinquent property from the Shelby County Homestead Program or acquiring property through the Shelby County Land Bank.

Name Harold E. Buchler, Sr Date 10-31-08
Address 2531 Broad Ave. Mphs Tn 38112
Telephone Number 901-324-9422
Company's Name Buchler Affordable Homes LLC
Company's Address 2531 Broad Ave, Mphs 38112
Subject Property Parcel ID # See attached list!
Subject Property Address See attached list!

Are there any unresolved housing code violations against any properties in which you have control or interest? Yes _____ No NONE

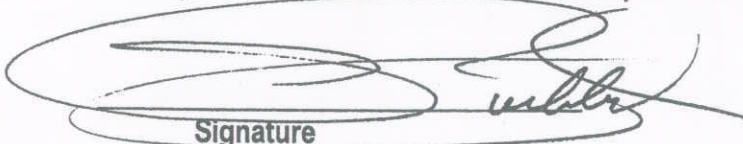
Violation Date _____ Violation Address _____

Violation Date _____ Violation Address _____

Please list any properties other than your residence or business location that you own, manage or control (attach additional page if needed).

Address _____
Address _____
Address See attached
Address _____
Address _____

I certify that the above information I have provided is accurate and correct.


Signature

10-31-08
Date

#	Address	City	State	Zip	Project
1	288 Adolphus	Memphis	TN	38106	Mphs 2003
2	640 Leath St.	Memphis	TN	38107	Mphs 2003
3	730 Williams Ave.	Memphis	TN	38126	Mphs 2003
4	665 Alston Ave.	Memphis	TN	38106	Mphs 2003
5	1044 Delmar Ave.	Memphis	TN	38105	DLV
6	1046 Delmar Ave.	Memphis	TN	38105	DLV
7	1048 Delmar Ave.	Memphis	TN	38105	DLV
8	1050 Delmar Ave.	Memphis	TN	38105	DLV
9	1052 Delmar Ave.	Memphis	TN	38105	DLV
10	1054 Delmar Ave.	Memphis	TN	38105	DLV
11	1056 Delmar Ave.	Memphis	TN	38105	DLV
12	1058 Delmar Ave.	Memphis	TN	38105	DLV
13	1060 Delmar Ave.	Memphis	TN	38105	DLV
14	1062 Delmar Ave.	Memphis	TN	38105	DLV
15	314 Lema Pl.	Memphis	TN	38105	DLV
16	315 Lema Pl.	Memphis	TN	38105	DLV
17	873 Alma	Memphis	TN	38107	Buehler
1	877 Alma	Memphis	TN	38107	Buehler
2	1087 Argyle	Memphis	TN	38107	Buehler
3	1093 Argyle	Memphis	TN	38107	Buehler
4	815 Baltimore	Memphis	TN	38114	Buehler
5	2215 Birken Dr.	Memphis	TN	38134	Buehler
6	2219 Birken Dr.	Memphis	TN	38134	Buehler
7	2225 Birken Dr.	Memphis	TN	38134	Buehler
8	2229 Birken Dr.	Memphis	TN	38134	Buehler
9	939 Bruce	Memphis	TN	38104	Buehler
10	1592 Carnegie	Memphis	TN	38106	Buehler
11	1211 Chicago	Memphis	TN	38107	Buehler
12	1377 College	Memphis	TN	38106	Buehler
13	5021 Coro Rd.	Memphis	TN	38109	Buehler
14	960 N.Hollywood Ave.	Memphis	TN	38108	Buehler
15	3461 Douglas	Memphis	TN	38111	Buehler
16	1103 Dunlap	Memphis	TN	38107	Buehler
17	396 Edith	Memphis	TN	38126	Buehler
18	1232 Empire	Memphis	TN	38107	Buehler
19	4957 Honduras	Memphis	TN	38109	Buehler
20	4967 Honduras	Memphis	TN	38109	Buehler
21	4946 Hwy. 61 S	Memphis	TN	38109	Buehler
22	798 Ida	Memphis	TN	38106	Buehler
23	1355 Kney	Memphis	TN	38107	Buehler
24	1011 Mclemore (E)	Memphis	TN	38106	Buehler
25	1126 National	Memphis	TN	38112	Buehler
26	1173 National	Memphis	TN	38112	Buehler
27	2395 Norman	Memphis	TN	38108	Buehler
28	55 Otsego Dr.	Memphis	TN	38109	Buehler
29	2455 Smithridge	Memphis	TN	38127	Buehler
30	3480 Tallyho	Memphis	TN	38127	Buehler

#	Address	City	State	Zip	Project
31	5064 Weaver	Memphis	TN	38109	Buehler
32	1001 Whitehaven Ln	Memphis	TN	38116	Buehler
33	1040 S. Willet	Memphis	TN	38106	Buehler
34	511 Williams Ave.	Memphis	TN	38126	Buehler
35	2602 Young	Memphis	TN	38111	Buehler
36	1146 Elder Rd.	Memphis	TN	38109	Buehler
37	1150 Elder Rd.	Memphis	TN	38109	Buehler
38	1136 Fields Dr.	Memphis	TN	38109	Buehler
39	1146 Fields Rd.	Memphis	TN	38109	Buehler
40	1156 Fields Rd.	Memphis	TN	38109	Buehler
41	1166 Fields Rd.	Memphis	TN	38109	Buehler
42	3413 Forrester St.	Memphis	TN	38109	Buehler
43	3431 Forrester St.	Memphis	TN	38109	Buehler
44	1134 Hicky Cv.	Memphis	TN	38109	Buehler
45	1135 Hicky Cv.	Memphis	TN	38109	Buehler
46	1143 Hicky Cv.	Memphis	TN	38109	Buehler
47	1144 Hicky Cv.	Memphis	TN	38109	Buehler
48	1149 Hicky Cv.	Memphis	TN	38109	Buehler
49	1153 Hicky Cv.	Memphis	TN	38109	Buehler
50	1154 Hicky Cv.	Memphis	TN	38109	Buehler
51	3501 Hicky St.	Memphis	TN	38109	Buehler
52	3544 Hicky St.	Memphis	TN	38109	Buehler
53	3571 Hicky St.	Memphis	TN	38109	Buehler
54	3578 Hicky St.	Memphis	TN	38109	Buehler
55	3579 Hicky St.	Memphis	TN	38109	Buehler
56	3585 Hicky St.	Memphis	TN	38109	Buehler
57	3588 Hicky St.	Memphis	TN	38109	Buehler
58	3598 Hicky St.	Memphis	TN	38109	Buehler
59	3608 Hicky St.	Memphis	TN	38109	Buehler
60	3620 Hicky St.	Memphis	TN	38109	Buehler
61	702 Baltimore	Memphis	TN	38114	Buehler
62	1786 Eldridge	Memphis	TN	38106	Buehler
63	3205 Hardin	Memphis	TN	38112	Buehler
64	3220 Hardin	Memphis	TN	38112	Buehler
65	763 St. Paul	Memphis	TN	38126	Buehler
66	1337 Standridge	Memphis	TN	38108	Buehler
67	2444 Smithridge	Memphis	TN	38127	Buehler
68	3760 Bluffwood	Memphis	TN	38128	BAH
69	4323 Briarberry Ln.	Memphis	TN	38109	BAH
70	4235 Briarberry Ln.	Memphis	TN	38109	BAH
71	4324 Briarberry Ln.	Memphis	TN	38109	BAH
72	1413 Durango Cv.	Memphis	TN	38109	BAH
73	1401 Durango Cv.	Memphis	TN	38109	BAH
74	1385 Durango Cv.	Memphis	TN	38109	BAH
75	1375 Durango Cv.	Memphis	TN	38109	BAH
76	1374 Durango Cv.	Memphis	TN	38109	BAH
77	1392 Durango Cv.	Memphis	TN	38109	BAH
78	1400 Durango Cv.	Memphis	TN	38109	BAH
79	4204 Durango Ln.	Memphis	TN	38109	BAH
80	1407 Durango Ln.	Memphis	TN	38109	BAH

#	Address	City	State	Zip	Project
81	4174 Durango Ln.	Memphis	TN	38109	BAH
82	4168 Durango Ln.	Memphis	TN	38109	BAH
83	4164 Durango Ln.	Memphis	TN	38109	BAH
84	4165 Durango Ln.	Memphis	TN	38109	BAH
85	4171 Durango Ln.	Memphis	TN	38109	BAH
86	4179 Durango Ln.	Memphis	TN	38109	BAH
87	4185 Durango Ln.	Memphis	TN	38109	BAH
88	4191 Durango Ln.	Memphis	TN	38109	BAH
89	4197 Durango Ln.	Memphis	TN	38109	BAH
90	4205 Durango Ln.	Memphis	TN	38109	BAH
91	4219 Durango Ln.	Memphis	TN	38109	BAH
92	4243 Durango Ln.	Memphis	TN	38109	BAH
93	4249 Durango Ln.	Memphis	TN	38109	BAH
94	4257 Durango Ln.	Memphis	TN	38109	BAH
95	4263 Durango Ln.	Memphis	TN	38109	BAH
96	4301 Durango Ln.	Memphis	TN	38109	BAH
97	4278 Durango Ln.	Memphis	TN	38109	BAH
98	4334 Hidden Valley Ln.	Memphis	TN	38109	BAH
99	4340 Hidden Valley Ln.	Memphis	TN	38109	BAH
100	1165 James St.	Memphis	TN	38106	BAH
101	3120 Monterrey Sq.	Memphis	TN	38111	BAH
102	710 Pearce	Memphis	TN	38107	BAH
103	1401 W. Raines	Memphis	TN	38109	BAH
104	1407 W. Raines	Memphis	TN	38109	BAH
105	1421 W. Raines	Memphis	TN	38109	BAH
106	673 St. Paul	Memphis	TN	38126	BAH
107	630 Stephens Pl.	Memphis	TN	38106	BAH
108	674 Tate	Memphis	TN	38126	BAH
109	695 Tate	Memphis	TN	38126	BAH
110	4284 Wagon Trail Cv.	Memphis	TN	38109	BAH
111	4274 Wagon Trail Cv.	Memphis	TN	38109	BAH
112	1412 Wagon Trail Ln	Memphis	TN	38109	BAH
113	1452 Western Park	Memphis	TN	38109	BAH
114	1398 Western Park	Memphis	TN	38109	BAH
115	1404 Western Park	Memphis	TN	38109	BAH
116	1412 Western Park	Memphis	TN	38109	BAH
117	1420 Western Park	Memphis	TN	38109	BAH
118	1426 Western Park	Memphis	TN	38109	BAH
119	1434 Western Park	Memphis	TN	38109	BAH
120	1440 Western Park	Memphis	TN	38109	BAH
121	1448 Western Park	Memphis	TN	38109	BAH
122	675 Williams	Memphis	TN	38126	BAH
123	1100 Bammell	Memphis	TN	38107	60 Homes
124	1206 Bammell	Memphis	TN	38107	60 Homes
125	1329 Barbour	Memphis	TN	38106	60 Homes
126	1422 Bellevue	Memphis	TN	38107	60 Homes
127	881 Bingham	Memphis	TN	38108	60 Homes
128	887 Bingham	Memphis	TN	38108	60 Homes
129	88 E. Bodley	Memphis	TN	38109	60 Homes
130	2136 Brown	Memphis	TN	38108	60 Homes

#	Address	City	State	Zip	Project
131	2174 Brown	Memphis	TN	38108	60 Homes
132	2178 Brown	Memphis	TN	38108	60 Homes
133	844 Buntyn	Memphis	TN	38114	60 Homes
134	264 Caldwell	Memphis	TN	38107	60 Homes
135	539 Cambridge	Memphis	TN	38106	60 Homes
136	543 Cambridge	Memphis	TN	38106	60 Homes
137	214 Cedar	Memphis	TN	38107	60 Homes
138	1201 Chicago	Memphis	TN	38107	60 Homes
139	864 Claybrook	Memphis	TN	38107	60 Homes
140	50 W. Davant	Memphis	TN	38109	60 Homes
141	1307 Decatur	Memphis	TN	38107	60 Homes
142	119 W. Dison	Memphis	TN	38109	60 Homes
143	1301 Driver	Memphis	TN	38106	60 Homes
144	480 Edith	Memphis	TN	38126	60 Homes
145	494 Edith	Memphis	TN	38126	60 Homes
146	529 Edith	Memphis	TN	38126	60 Homes
147	539 Edith	Memphis	TN	38126	60 Homes
148	89 E. Gage	Memphis	TN	38109	60 Homes
149	1335 Glenn	Memphis	TN	38106	60 Homes
150	741 Hamilton	Memphis	TN	38114	60 Homes
151	782 Hamilton	Memphis	TN	38114	60 Homes
152	714 Hazelwood	Memphis	TN	38109	60 Homes
153	170 Ingle	Memphis	TN	38109	60 Homes
154	1195 Keel	Memphis	TN	38107	60 Homes
155	525 King	Memphis	TN	38109	60 Homes
156	529 King	Memphis	TN	38109	60 Homes
157	533 King	Memphis	TN	38109	60 Homes
158	720 King	Memphis	TN	38109	60 Homes
159	741 King	Memphis	TN	38109	60 Homes
160	639 Leath	Memphis	TN	38107	60 Homes
161	106 E. Mallory	Memphis	TN	38109	60 Homes
162	151 E. Mallory	Memphis	TN	38109	60 Homes
163	917 Mansfield	Memphis	TN	38107	60 Homes
164	809 Mariana	Memphis	TN	38114	60 Homes
165	1619 Michigan	Memphis	TN	38106	60 Homes
166	934 Montgomery	Memphis	TN	38107	60 Homes
167	647 North Dunlap	Memphis	TN	38107	60 Homes
168	655 North Dunlap	Memphis	TN	38107	60 Homes
169	986 North Dunlap	Memphis	TN	38107	60 Homes
170	758 North Manassas	Memphis	TN	38107	60 Homes
171	2373 Saratoga	Memphis	TN	38114	60 Homes
172	2243 Shannon	Memphis	TN	38108	60 Homes
173	192 Silverage	Memphis	TN	38109	60 Homes
174	1084 South Orleans	Memphis	TN	38126	60 Homes
175	1255 South Orleans	Memphis	TN	38106	60 Homes
176	941 Speed	Memphis	TN	38107	60 Homes
177	2693 Spottswood	Memphis	TN	38114	60 Homes
178	1730 Swift	Memphis	TN	38109	60 Homes
179	199 Vaal	Memphis	TN	38109	60 Homes
180	2407 Vandale	Memphis	TN	38108	60 Homes

#	Address	City	State	Zip	Project
181	56 W. Waldorf Ave.	Memphis	TN	38109	60 Homes
182	389 Walker	Memphis	TN	38126	60 Homes
202	659 Alston	Memphis	TN	38126	40 Homes
203	672 Alston	Memphis	TN	38126	40 Homes
204	1049 Beach	Memphis	TN	38126	40 Homes
205	1790 Cincinnati	Memphis	TN	38106	40 Homes
206	771 Edith	Memphis	TN	38106	40 Homes
207	1287 Englewood	Memphis	TN	38106	40 Homes
208	1317 Englewood	Memphis	TN	38106	40 Homes
209	1323 Englewood	Memphis	TN	38106	40 Homes
210	1334 Englewood	Memphis	TN	38106	40 Homes
211	1416 Englewood	Memphis	TN	38106	40 Homes
212	990 Ford Place	Memphis	TN	38126	40 Homes
213	1472 Gold	Memphis	TN	38106	40 Homes
214	1087 Greenwood	Memphis	TN	38106	40 Homes
215	1324 Greenwood	Memphis	TN	38106	40 Homes
216	950 Greenwood	Memphis	TN	38106	40 Homes
217	828 Ida	Memphis	TN	38126	40 Homes
218	1304 James	Memphis	TN	38106	40 Homes
219	1372 James	Memphis	TN	38106	40 Homes
220	1382 James	Memphis	TN	38106	40 Homes
221	1389 James	Memphis	TN	38106	40 Homes
222	1441 James	Memphis	TN	38106	40 Homes
223	1088 Kerr	Memphis	TN	38106	40 Homes
224	1430 Kimball	Memphis	TN	38106	40 Homes
225	1454 Kimball	Memphis	TN	38106	40 Homes
226	926 Knight Pl.	Memphis	TN	38126	40 Homes
227	1376 Ledger	Memphis	TN	38106	40 Homes
228	1422 Niese	Memphis	TN	38106	40 Homes
229	1432 Niese	Memphis	TN	38106	40 Homes
230	667 Provine	Memphis	TN	38126	40 Homes
231	1371 Quinn	Memphis	TN	38106	40 Homes
232	1139 Ryder	Memphis	TN	38106	40 Homes
233	888 Saxon	Memphis	TN	38126	40 Homes
234	1087 Somerville	Memphis	TN	38106	40 Homes
235	1493 Waldorf	Memphis	TN	38106	40 Homes
236	1136 Walker	Memphis	TN	38106	40 Homes

#	Address	City	State	Zip	Project
237	683 Williams	Memphis	TN	38126	40 Homes
238	689 Williams	Memphis	TN	38126	40 Homes
239	691 Williams	Memphis	TN	38126	40 Homes
240	706 Williams	Memphis	TN	38126	40 Homes
241	722 Williams Ave.	Memphis	TN	38126	40 Homes
242	31 W. Frank	Memphis	TN	38109	20 Homes
243	32 W. Frank	Memphis	TN	38109	20 Homes
244	36 W. Frank	Memphis	TN	38109	20 Homes
245	41 W. Frank	Memphis	TN	38109	20 Homes
246	1318 Adelaide	Memphis	TN	38106	102 Homes
247	1343 Adelaide	Memphis	TN	38106	102 Homes
248	252 Adolphus	Memphis	TN	38106	102 Homes
249	591 Alston Ave.	Memphis	TN	38126	102 Homes
250	295 Bullington	Memphis	TN	38106	102 Homes
251	537 Cambridge	Memphis	TN	38106	102 Homes
252	1607 Cameron	Memphis	TN	38106	102 Homes
253	1224 Cannon	Memphis	TN	38106	102 Homes
254	1482 Carnegie	Memphis	TN	38106	102 Homes
255	983 Clack St.	Memphis	TN	38126	102 Homes
256	668 Clifford St.	Memphis	TN	38106	102 Homes
257	2396 Dexter	Memphis	TN	38108	102 Homes
258	615 N. Dunlap	Memphis	TN	38107	102 Homes
259	668 Eads St.	Memphis	TN	38106	102 Homes
260	356 Edith	Memphis	TN	38126	102 Homes
261	768 Edith	Memphis	TN	38126	102 Homes
262	266 Edith Ave.	Memphis	TN	38126	102 Homes
263	274 Edith Ave.	Memphis	TN	38126	102 Homes
264	280 Edith Ave.	Memphis	TN	38126	102 Homes
265	281 Edith Ave.	Memphis	TN	38126	102 Homes
266	284 Edith Ave.	Memphis	TN	38126	102 Homes
267	335 Edith Ave.	Memphis	TN	38126	102 Homes
268	417 Edith Ave.	Memphis	TN	38126	102 Homes
269	418 Edith Ave.	Memphis	TN	38126	102 Homes
270	688 Edith Ave.	Memphis	TN	38106	102 Homes
271	2292 Eldridge Ave.	Memphis	TN	38109	102 Homes
272	1658 Ely	Memphis	TN	38106	102 Homes
273	1073 S. Fourth	Memphis	TN	38126	102 Homes
274	145 W. Frank	Memphis	TN	38109	102 Homes
275	285 Gaston Ave.	Memphis	TN	38126	102 Homes
276	499 E. Georgia	Memphis	TN	38126	102 Homes
277	1146 Kerr	Memphis	TN	38106	102 Homes
278	390 Laclede	Memphis	TN	38126	102 Homes
279	404 Laclede	Memphis	TN	38126	102 Homes
280	1496 Latham	Memphis	TN	38106	102 Homes
281	1112 Latham St.	Memphis	TN	38126	102 Homes
282	1120 S.Lauderdale	Memphis	TN	38106	102 Homes

#	Address	City	State	Zip	Project
283	1360 Lauderdale	Memphis	TN	38106	102 Homes
284	250 Lucerne St.	Memphis	TN	38126	102 Homes
285	270 Lucerne St.	Memphis	TN	38126	102 Homes
286	282 Lucerne St.	Memphis	TN	38126	102 Homes
287	242 Lucy	Memphis	TN	38106	102 Homes
288	335 Lucy Ave	Memphis	TN	38106	102 Homes
289	520 Lucy Ave.	Memphis	TN	38106	102 Homes
290	596 Lucy Ave.	Memphis	TN	38106	102 Homes
291	602 Lucy Ave.	Memphis	TN	38106	102 Homes
292	1395 S. Main	Memphis	TN	38106	102 Homes
293	1664 S. Main	Memphis	TN	38106	102 Homes
294	26 E. Mallory	Memphis	TN	38109	102 Homes
295	256 Maryland	Memphis	TN	38126	102 Homes
296	678 Mckinley	Memphis	TN	38126	102 Homes
297	346 E. Mclemore	Memphis	TN	38106	102 Homes
298	352 E. Mclemore	Memphis	TN	38106	102 Homes
299	1488 Mcmillan	Memphis	TN	38106	102 Homes
300	1521 Mcmillan	Memphis	TN	38106	102 Homes
301	1544 Mcmillan	Memphis	TN	38106	102 Homes
302	1325 Michigan	Memphis	TN	38106	102 Homes
303	1352 Michigan	Memphis	TN	38106	102 Homes
304	1358 Michigan	Memphis	TN	38106	102 Homes
305	1629 Michigan	Memphis	TN	38106	102 Homes
306	1554 Miller	Memphis	TN	38106	102 Homes
307	1628 Miller	Memphis	TN	38106	102 Homes
308	1629 Miller	Memphis	TN	38106	102 Homes
309	1632 Miller	Memphis	TN	38106	102 Homes
310	1647 Miller	Memphis	TN	38106	102 Homes
311	1664 Miller	Memphis	TN	38106	102 Homes
312	329 Modder	Memphis	TN	38109	102 Homes
313	145 W. Norwood	Memphis	TN	38109	102 Homes
314	378 E. Olive	Memphis	TN	38106	102 Homes
315	536 E. Olive	Memphis	TN	38106	102 Homes
316	538 E. Olive	Memphis	TN	38106	102 Homes
317	540 E. Olive	Memphis	TN	38106	102 Homes
318	542 E. Olive	Memphis	TN	38106	102 Homes
319	543 E. Olive	Memphis	TN	38106	102 Homes
320	1230 Orleans	Memphis	TN	38106	102 Homes
321	1633 Orleans	Memphis	TN	38106	102 Homes
322	399 S. Orleans	Memphis	TN	38126	102 Homes
323	1175 Orleans St.	Memphis	TN	38106	102 Homes
324	1180 Orleans St.	Memphis	TN	38106	102 Homes
325	1052 Patton	Memphis	TN	38126	102 Homes
326	1054 Patton	Memphis	TN	38126	102 Homes
327	1111 Patton	Memphis	TN	38126	102 Homes
328	692 Regent Ave.	Memphis	TN	38106	102 Homes
329	713 Regent Ave.	Memphis	TN	38106	102 Homes
330	344 Richmond	Memphis	TN	38106	102 Homes
331	710 Richmond	Memphis	TN	38106	102 Homes
332	1408 Sardis	Memphis	TN	38106	102 Homes
333	695 Saxon Ave.	Memphis	TN	38126	102 Homes

#	Address	City	State	Zip	Project
334	189 Silverage	Memphis	TN	38109	102 Homes
335	304 Silverage	Memphis	TN	38109	102 Homes
336	427 Simpson Ave.	Memphis	TN	38106	102 Homes
337	429 Simpson Ave.	Memphis	TN	38106	102 Homes
338	740 St. Paul	Memphis	TN	38126	102 Homes
339	387 E. Trigg	Memphis	TN	38106	102 Homes
340	395 E. Trigg	Memphis	TN	38106	102 Homes
341	404 E. Trigg	Memphis	TN	38106	102 Homes
342	832 E. Trigg	Memphis	TN	38106	102 Homes
343	209 Vaal	Memphis	TN	38109	102 Homes
344	353 Walker	Memphis	TN	38126	102 Homes
345	1260 Wellington	Memphis	TN	38106	102 Homes
346	1666 Arkansas St.	Memphis	TN	38109	101 Homes
347	1325 Barbour St.	Memphis	TN	38106	101 Homes
348	1603 Barton St.	Memphis	TN	38106	101 Homes
349	1185 N. Bellevue St.	Memphis	TN	38107	101 Homes
350	1212 N. Bellevue St.	Memphis	TN	38107	101 Homes
351	1216 N. Bellevue St.	Memphis	TN	38107	101 Homes
352	507 Beltline St.	Memphis	TN	38111	101 Homes
353	1840 Benford St.	Memphis	TN	38109	101 Homes
354	388 Boston St.	Memphis	TN	38111	101 Homes
355	483 Boston St.	Memphis	TN	38111	101 Homes
356	742 Boston St.	Memphis	TN	38114	101 Homes
357	807 Boston St.	Memphis	TN	38114	101 Homes
358	1364 Breedlove St.	Memphis	TN	38107	101 Homes
359	738 Buntyn St.	Memphis	TN	38114	101 Homes
360	383 Cambridge Ave.	Memphis	TN	38106	101 Homes
361	397 Cambridge Ave.	Memphis	TN	38106	101 Homes
362	1088 Capital Ave.	Memphis	TN	38107	101 Homes
363	1232 Capital Ave.	Memphis	TN	38107	101 Homes
364	1207 Chicago Ave.	Memphis	TN	38107	101 Homes
365	2227 Clarksdale Ave.	Memphis	TN	38108	101 Homes
366	1427 College St.	Memphis	TN	38106	101 Homes
367	1120 Coppock St.	Memphis	TN	38107	101 Homes
368	7 E. Dempster Ave.	Memphis	TN	38109	101 Homes
369	2304 Dexter Ave.	Memphis	TN	38108	101 Homes
370	221 Dixie Ave.	Memphis	TN	38109	101 Homes
371	800 Edith Ave.	Memphis	TN	38126	101 Homes
372	812 Edith Ave.	Memphis	TN	38126	101 Homes
373	2272 Eldridge Ave.	Memphis	TN	38108	101 Homes
374	2288 Eldridge Ave.	Memphis	TN	38108	101 Homes
375	2265 Eldridge Ave.	Memphis	TN	38108	101 Homes
376	1571 Ely St.	Memphis	TN	38106	101 Homes
377	1106 Firestone Ave.	Memphis	TN	38107	101 Homes
378	40 E. Gage Ave.	Memphis	TN	38109	101 Homes
379	2399 Golden Ave.	Memphis	TN	38108	101 Homes
380	882 Griffith Ave.	Memphis	TN	38107	101 Homes
381	1609 Harmen St.	Memphis	TN	38108	101 Homes
382	1613 Harmen St.	Memphis	TN	38108	101 Homes
383	1754 Hunter Ave.	Memphis	TN	38108	101 Homes
384	2230 Hunter Ave.	Memphis	TN	38108	101 Homes

#	Address	City	State	Zip	Project
385	2271 Hunter Ave.	Memphis	TN	38108	101 Homes
386	2351 Hunter Ave.	Memphis	TN	38108	101 Homes
387	2425 Hunter Ave.	Memphis	TN	38108	101 Homes
388	1007 Joseph Pl.	Memphis	TN	38107	101 Homes
389	995 Joseph Pl.	Memphis	TN	38107	101 Homes
390	693 Keel Ave.	Memphis	TN	38107	101 Homes
391	242 Kirk Ave.	Memphis	TN	38109	101 Homes
392	257 Kirk Ave.	Memphis	TN	38109	101 Homes
393	275 Leath St.	Memphis	TN	38105	101 Homes
394	634 Leath St.	Memphis	TN	38107	101 Homes
395	674 Leath St.	Memphis	TN	38107	101 Homes
396	745 Looney Ave.	Memphis	TN	38107	101 Homes
397	1216 Louisville Ave.	Memphis	TN	38107	101 Homes
398	264 Lucy Ave.	Memphis	TN	38106	101 Homes
399	2238 Lyon Ave.	Memphis	TN	38108	101 Homes
400	179 Majuba Ave.	Memphis	TN	38109	101 Homes
401	861 Manassas St.	Memphis	TN	38107	101 Homes
402	1785 Marble Ave.	Memphis	TN	38108	101 Homes
403	1647 Mclemore Ave.	Memphis	TN	38106	101 Homes
404	1342 Mcneil St.	Memphis	TN	38108	101 Homes
405	1345 Mcneil St.	Memphis	TN	38108	101 Homes
406	794 Montgomery St.	Memphis	TN	38107	101 Homes
407	1563 Oakwood St.	Memphis	TN	38108	101 Homes
408	1656 Oakwood St.	Memphis	TN	38108	101 Homes
409	796 Richmond Ave.	Memphis	TN	38106	101 Homes
410	1610 S. Main St.	Memphis	TN	38106	101 Homes
411	2339 Shasta Ave.	Memphis	TN	38108	101 Homes
412	2401 Shasta Ave.	Memphis	TN	38108	101 Homes
413	131 Silverage Ave	Memphis	TN	38109	101 Homes
414	210 Silverage Ave.	Memphis	TN	38109	101 Homes
415	321 Simpson Ave.	Memphis	TN	38106	101 Homes
416	1108 Smith Ave.	Memphis	TN	38107	101 Homes
417	1900 Swift St.	Memphis	TN	38109	101 Homes
418	653 E. Trigg Ave.	Memphis	TN	38106	101 Homes
419	903 Tully St.	Memphis	TN	38107	101 Homes
420	920 Tully St.	Memphis	TN	38107	101 Homes
421	179 Vaal Ave.	Memphis	TN	38109	101 Homes
422	194 Vaal Ave.	Memphis	TN	38109	101 Homes
423	2388 Vandale Ave.	Memphis	TN	38108	101 Homes
424	2507 Vandale Ave.	Memphis	TN	38108	101 Homes
425	1596 Victor St.	Memphis	TN	38106	101 Homes
426	148 W. Davant Ave.	Memphis	TN	38109	101 Homes
427	17 W. Dempster Ave.	Memphis	TN	38109	101 Homes
428	25 W. Waldorf Ave.	Memphis	TN	38109	101 Homes
429	286 Walker Ave.	Memphis	TN	38126	101 Homes
430	482 E. Walker Ave.	Memphis	TN	38126	101 Homes
431	624 Williams Ave.	Memphis	TN	38126	101 Homes
432	318-320 Lema Pl.	Memphis	TN	38105	DLV
433	319-321 Lema Pl.	Memphis	TN	38105	DLV
434	324-326 Lema Pl.	Memphis	TN	38105	DLV
435	325-327 Lema Pl.	Memphis	TN	38105	DLV

#	Address	City	State	Zip	Project
436	330-332 Lema Pl.	Memphis	TN	38105	DLV
437	331-333 Lema Pl.	Memphis	TN	38105	DLV
438	1420 Nicholas	Memphis	TN	38107	Buehler
439	907-909 Belvedere	Memphis	TN	38107	Buehler
440	1083 Brownlee (F&R)	Memphis	TN	38106	Buehler
441	885-887 Claybrook	Memphis	TN	38107	Buehler
442	3318-3320 Coleman	Memphis	TN	38122	Buehler
443	2471-2473 Dana Cv.	Memphis	TN	38108	Buehler
444	2472-2474 Dana Cv.	Memphis	TN	38108	Buehler
445	3192-3194 Hardin	Memphis	TN	38112	Buehler
446	3216-3218 Hardin	Memphis	TN	38112	Buehler
447	1553-1555 Harrison	Memphis	TN	38108	Buehler
448	1032-1034 Joseph Pl.	Memphis	TN	38107	Buehler
449	1447-1449 Merton	Memphis	TN	38112	Buehler
450	2583-2585 Oxford	Memphis	TN	38112	Buehler
451	751-777 St. Paul	Memphis	TN	38126	Buehler
452	1512-1514 Tutwiler	Memphis	TN	38107	Buehler
453	652-654 Walker	Memphis	TN	38126	BAH
454	120-122 E. Frank	Memphis	TN	38109	20 Homes
455	124-126 E. Frank	Memphis	TN	38109	20 Homes
456	128-130 E. Frank	Memphis	TN	38109	20 Homes
457	134-136 E. Frank	Memphis	TN	38109	20 Homes
458	119-121 E. Norwood	Memphis	TN	38109	20 Homes
459	123-127 E. Norwood	Memphis	TN	38109	20 Homes
460	131-133 E. Norwood	Memphis	TN	38109	20 Homes
461	135-137 E. Norwood	Memphis	TN	38109	20 Homes
462	283-285 N. Dunlap	Memphis	TN	38105	102 Homes
463	313-315 N. Dunlap	Memphis	TN	38105	102 Homes
464	104-106 E. Frank Ave.	Memphis	TN	38109	101 Homes
465	108-110 E. Frank Ave.	Memphis	TN	38109	101 Homes
466	112-114 E. Frank Ave.	Memphis	TN	38109	101 Homes
467	116-118 E. Frank Ave.	Memphis	TN	38109	101 Homes
468	107-109 E. Norwood Ave.	Memphis	TN	38109	101 Homes
469	111-113 E. Norwood Ave.	Memphis	TN	38109	101 Homes
470	115-117 E. Norwood Ave.	Memphis	TN	38109	101 Homes
471	2519 Broad	Memphis	TN	38112	Buehler
472	2531 Broad	Memphis	TN	38112	Buehler
473	3214 S. Third	Memphis	TN	38109	Buehler
474	1056 Patton St.	Memphis	TN	38126	Memphis 2006
475	285 Maryland Ave.	Memphis	TN	38126	Memphis 2006
476	274 Lucerne Pl.	Memphis	TN	38126	Memphis 2006
477	385 Cambridge Ave.	Memphis	TN	38106	Memphis 2006
478	378 E. Trigg Ave	Memphis	TN	38106	Memphis 2006
479	1095 S. Orleans St.	Memphis	TN	38106	Memphis 2006
480	1206 S. Orleans	Memphis	TN	38126	Memphis 2006
481	1238 Marksman	Memphis	TN	38106	Memphis 2006
482	511 Cambridge Ave	Memphis	TN	38106	Memphis 2006
483	469 E. Olive Ave.	Memphis	TN	38106	Memphis 2006
484	1310 Driver St.	Memphis	TN	38106	Memphis 2006
485	1135 Ryder Ave	Memphis	TN	38106	Memphis 2006
486	1091 Greenwood St.	Memphis	TN	38106	Memphis 2006

#	Address	City	State	Zip	Project
487	886 Griffith Ave.	Memphis	TN	38106	Memphis 2006
488	465 Boston St.	Memphis	TN	38107	Memphis 2006
489	2891 Choctaw Ave.	Memphis	TN	38111	Memphis 2006
490	1663 Humber St.	Memphis	TN	38114	Memphis 2006
491	1532 Miller St.	Memphis	TN	38106	Memphis 2006
492	1100 Louisville Ave.	Memphis	TN	38106	Memphis 2006
493	1234 Capital Ave.	Memphis	TN	38107	Memphis 2006
494	1346 N. Mcneil St.	Memphis	TN	38107	Memphis 2006
495	2265 Hunter Ave.	Memphis	TN	38108	Memphis 2006
496	1653 Locust St.	Memphis	TN	38108	Memphis 2006
497	756 E. Bodley Ave.	Memphis	TN	38109	Memphis 2006
498	752 E. Bodley Ave.	Memphis	TN	38109	Memphis 2006
499	748 E. Bodley Ave.	Memphis	TN	38118	Memphis 2006
500	149 W. Norwood Ave.	Memphis	TN	38118	Memphis 2006
501	133 W. Norwood Ave.	Memphis	TN	38118	Memphis 2006
502	4470 Medley Ln.	Memphis	TN	38118	Memphis 2006
503	4458 Medley Ln.	Memphis	TN	38109	Memphis 2006
504	4450 Arnold Cove	Memphis	TN	38109	Memphis 2006
505	4461 Medley Ln.	Memphis	TN	38109	Memphis 2006
506	3060 Travis St.	Memphis	TN	38109	Memphis 2006
507	798 Harahan Ave.	Memphis	TN	38109	Memphis 2006
508	4951 W Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
509	6453 S Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
510	6465 S Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
511	6471 S Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
512	6477 S Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
513	6483 S Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
514	6489 S Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
515	4952 E Copper Valley Dr.	Memphis	TN	38141	Memphis 2006
516	1251 Longcrest Rd.	Memphis	TN	38109	Memphis 2006
517	3480 Tallyho Rd.	Memphis	TN	38127	Memphis 2006
518	3635 Russelwood Dr.	Memphis	TN	38128	Memphis 2006
519	3643 Russelwood Dr.	Memphis	TN	38128	Memphis 2006
520	3609 Capricorn Dr.	Memphis	TN	38128	Memphis 2006
521	3602 Russelwood Dr.	Memphis	TN	38128	Memphis 2006
522	3594 Russelwood Dr.	Memphis	TN	38128	Memphis 2006
523	741 Williams Ave	Memphis	TN	38107	Memphis 150
524	808 Decatur St.	Memphis	TN	38107	Memphis 150
525	492 Baltimore St.	Memphis	TN	38107	Memphis 150
526	482 Baltimore St.	Memphis	TN	38107	Memphis 150
527	2238 Hunter Ave.	Memphis	TN	38114	Memphis 150
528	118 E. Mallory Ave.	Memphis	TN	38105	Memphis 150
529	2435 Saratoga Ave.	Memphis	TN	38107	Memphis 150
530	708 Williams Ave	Memphis	TN	38107	Memphis 150
531	249 Cochran St.	Memphis	TN	38107	Memphis 150
532	229 - 231 Cochran St.	Memphis	TN	38107	Memphis 150
533	225-227 Cochran St.	Memphis	TN	38107	Memphis 150
534	240-242 Decatur St.	Memphis	TN	38111	Memphis 150

#	Address	City	State	Zip	Project
535	200-202 Cochran St.	Memphis	TN	38111	Memphis 150
536	212-214 Cochran St.	Memphis	TN	38111	Memphis 150
537	941 Kney St.	Memphis	TN	38107	Memphis 150
538	1166-1168 N. Bellevue St.	Memphis	TN	38108	Memphis 150
539	905 Alma St.	Memphis	TN	38108	Memphis 150
540	1200-1202 Keel Ave.	Memphis	TN	38105	Memphis 150
541	852 N. Bellevue St.	Memphis	TN	38105	Memphis 150
542	977 7th St.	Memphis	TN	38105	Memphis 150
543	272-274 Henry Ave.	Memphis	TN	38108	Memphis 150
544	881 N. 7th St.	Memphis	TN	38114	Memphis 150
545	867 Faxon Ave.	Memphis	TN	38107	Memphis 150
546	1062-1064 Dunlap St.	Memphis	TN	38105	Memphis 150
547	1066 Dunlap St.	Memphis	TN	38107	Memphis 150
548	1070-1072 N. Dunlap St.	Memphis	TN	38109	Memphis 150
549	1110 Pearce	Memphis	TN	38108	Memphis 150
550	1049 Ayers St.	Memphis	TN	38108	Memphis 150
551	1156 N. Dunlap St.	Memphis	TN	38107	Memphis 150
552	1152 N. Dunlap St.	Memphis	TN	38107	Memphis 150
553	1148 N. Dunlap St.	Memphis	TN	38107	Memphis 150
554	1144 N. Dunlap St.	Memphis	TN	38107	Memphis 150
555	1140 N. Dunlap St.	Memphis	TN	38107	Memphis 150
556	1138 N. Dunlap St.	Memphis	TN	38107	Memphis 150
557	1132 N. Dunlap St.	Memphis	TN	38107	Memphis 150
558	1116 N. Dunlap St.	Memphis	TN	38107	Memphis 150
559	1110 N. Dunlap St.	Memphis	TN	38107	Memphis 150
560	1106 N. Dunlap St.	Memphis	TN	38107	Memphis 150
561	1434 Bellevue Blvd.	Memphis	TN	38107	Memphis 150
562	1619 May St.	Memphis	TN	38105	Memphis 150
563	2433 Hunter Ave.	Memphis	TN	38108	Memphis 150
564	2333 Devoy Ave.	Memphis	TN	38107	Memphis 150
565	1547 Carpenter St.	Memphis	TN	38108	Memphis 150
566	1526 Tayner St.	Memphis	TN	38107	Memphis 150
567	23 E. Frank Ave.	Memphis	TN	38107	Memphis 150
568	331-333 N. Dunlap St.	Memphis	TN	38108	Memphis 150
569	306 Leath St.	Memphis	TN	38107	Memphis 150
570	924 Bingham St.	Memphis	TN	38107	Memphis 150
571	2722 Deadrick Ave.	Memphis	TN	38107	Memphis 150
572	1526 Tayner St.	Memphis	TN	38108	Memphis 150
573	1530 N. Trezevant St.	Memphis	TN	38108	Memphis 150
574	378 E. Trigg	Memphis	TN	38106	Memphis 150
575	1209 Vollentine Ave.	Memphis	TN	38107	Memphis 150
576	708 Williams Ave	Memphis	TN	38126	Memphis 150
577	735 Williams Ave	Memphis	TN	38126	Memphis 150
578	16 E. Dempster Ave.	Memphis	TN	38109	Memphis 150
579	981 Kney St.	Memphis	TN	38107	Memphis 150
580	1094 Decatur St.	Memphis	TN	38111	Memphis 150
581	1218 Firestone St.	Memphis	TN	38108	Memphis 150
582	1257 Firestone St.	Memphis	TN	38108	Memphis 150
583	923 Olympic St.	Memphis	TN	38108	Memphis 150
584	883 Olympic St.	Memphis	TN	38108	Memphis 150
585	861 Annie Place	Memphis	TN	38105	Memphis 150
586	857 Speed St.	Memphis	TN	38105	Memphis 150

#	Address	City	State	Zip	Project
587	502 Beltline St.	Memphis	TN	38107	Memphis 150
588	553 Baltimore St.	Memphis	TN	38107	Memphis 150
589	1094 Firestone St.	Memphis	TN	38107	Memphis 150
590	1617 Britton St.	Memphis	TN	38107	Memphis 150
591	1780 Hunter Ave.	Memphis	TN	38107	Memphis 150
592	2235 Clayton Ave.	Memphis	TN	38107	Memphis 150
593	2204 E. Clarksdale Ave.	Memphis	TN	38107	Memphis 150
594	2246 Curry Ave.	Memphis	TN	38109	Memphis 150
595	1530 N. Trezevant St.	Memphis	TN	38109	Memphis 150
596	2377 Devoy Ave.	Memphis	TN	38108	Memphis 150
597	1026 Harrison St.	Memphis	TN	38108	Memphis 150
598	59 E. Gage Ave.	Memphis	TN	38107	Memphis 150
599	828 Hamilton St.	Memphis	TN	38114	Memphis 150
600	683 St. Paul Ave.	Memphis	TN	38106	Memphis 2004
601	655 Tate Ave.	Memphis	TN	38106	Memphis 2004
602	281 Bond Ave.	Memphis	TN	38106	Memphis 2004
603	289 Bond Ave.	Memphis	TN	38106	Memphis 2004
604	257 Gaston Ave.	Memphis	TN	38106	Memphis 2004
605	1125 Patton St.	Memphis	TN	38106	Memphis 2004
606	249 Maryland Ave.	Memphis	TN	38106	Memphis 2004
607	266 Lucerne Pl	Memphis	TN	38106	Memphis 2004
608	980 S. Fourth St.	Memphis	TN	38106	Memphis 2004
609	367 Walker Ave.	Memphis	TN	38106	Memphis 2004
610	347 Gaston Ave.	Memphis	TN	38106	Memphis 2004
611	393 Gaston Ave.	Memphis	TN	38126	Memphis 2004
612	346 Edith Ave.	Memphis	TN	38126	Memphis 2004
613	1125 S. Fourth St.	Memphis	TN	38126	Memphis 2004
614	306 E. McLemore Ave.	Memphis	TN	38126	Memphis 2004
615	1124 Latham St.	Memphis	TN	38106	Memphis 2004
616	386 Simpson Ave.	Memphis	TN	38126	Memphis 2004
617	332 Simpson Ave.	Memphis	TN	38126	Memphis 2004
618	326 Simpson Ave.	Memphis	TN	38126	Memphis 2004
619	314 Simpson Ave.	Memphis	TN	38126	Memphis 2004
620	321 Lucy Ave.	Memphis	TN	38126	Memphis 2004
621	383 Trigg Ave.	Memphis	TN	38126	Memphis 2004
622	382 E. Olive Ave.	Memphis	TN	38126	Memphis 2004
623	804 Edith Ave.	Memphis	TN	38126	Memphis 2004
624	808 Edith Ave.	Memphis	TN	38126	Memphis 2004
625	1267 Neptune St.	Memphis	TN	38126	Memphis 2004
626	956 Leon Place	Memphis	TN	38126	Memphis 2004
627	830 Breedlove St.	Memphis	TN	38126	Memphis 2004
628	866 Breedlove St.	Memphis	TN	38126	Memphis 2004
629	1016 Kney St.	Memphis	TN	38126	Memphis 2004
630	1030 Breedlove St.	Memphis	TN	38126	Memphis 2004
631	1318 Empire Ave.	Memphis	TN	38126	Memphis 2004
632	1238 Empire Ave.	Memphis	TN	38126	Memphis 2004
633	1195 Firestone Ave.	Memphis	TN	38126	Memphis 2004
634	1198 Empire Ave.	Memphis	TN	38126	Memphis 2004
635	931 Annie Place	Memphis	TN	38126	Memphis 2004
636	771 Alma St.	Memphis	TN	38126	Memphis 2004
637	838 Randle St.	Memphis	TN	38126	Memphis 2004
638	1323 Horace Ave.	Memphis	TN	38106	Memphis 2004
639	1342 Main St.	Memphis	TN	38106	Memphis 2004
640	1328 Main St	Memphis	TN	38106	Memphis 2004
641	1381 Adelaide St.	Memphis	TN	38106	Memphis 2004

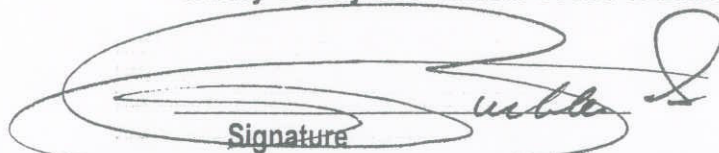
#	Address	City	State	Zip	Project
642	29 W. Sherwood Ave.	Memphis	TN	38106	Memphis 2004
643	1348 Michigan St.	Memphis	TN	38106	Memphis 2004
644	1304 Michigan St.	Memphis	TN	38106	Memphis 2004
645	1308 Michigan St.	Memphis	TN	38106	Memphis 2004
646	1312 Michigan St.	Memphis	TN	38106	Memphis 2004
647	1318 Horace St.	Memphis	TN	38106	Memphis 2004
648	573 E. Alston Ave.	Memphis	TN	38109	Memphis 2004
649	966 Driver St.	Memphis	TN	38109	Memphis 2004
650	616 Stephens Place	Memphis	TN	38109	Memphis 2004
651	672 Walker Ave.	Memphis	TN	38109	Memphis 2004
652	1041 S. Orleans St.	Memphis	TN	38109	Memphis 2004
653	1081 Arnold St.	Memphis	TN	38109	Memphis 2004
654	1093 Arnold St.	Memphis	TN	38109	Memphis 2004
655	1090 S. Lauderdale St.	Memphis	TN	38109	Memphis 2004
656	1086 S. Lauderdale St.	Memphis	TN	38109	Memphis 2004
657	631 Jennette Ave.	Memphis	TN	38106	Memphis 2004
658	606 Edith Ave.	Memphis	TN	38109	Memphis 2004
659	488 E. McLemore Ave.	Memphis	TN	38109	Memphis 2004
660	1181 S. Orleans	Memphis	TN	38109	Memphis 2004
661	683 E. McLemore Ave.	Memphis	TN	38109	Memphis 2004
662	720 Regent Ave.	Memphis	TN	38109	Memphis 2004
663	1381 Driver St.	Memphis	TN	38106	Memphis 2004
664	730 Bullington Ave.	Memphis	TN	38106	Memphis 2004
665	983 Greenwood St.	Memphis	TN	38106	Memphis 2004
666	989 Greenwood St.	Memphis	TN	38106	Memphis 2004
667	1274 Cummings St.	Memphis	TN	38106	Memphis 2004
668	1181 Greenwood St.	Memphis	TN	38106	Memphis 2004
669	1379 Hemlock St.	Memphis	TN	38106	Memphis 2004
670	1235 Cannon St.	Memphis	TN	38106	Memphis 2004
671	937 Woodlawn St.	Memphis	TN	38109	Memphis 2004
672	931 Woodlawn St.	Memphis	TN	38107	Memphis 2004
673	875 Tully St.	Memphis	TN	38107	Memphis 2004
674	837 N. Manassas St.	Memphis	TN	38107	Memphis 2004
675	934 Woodlawn St.	Memphis	TN	38107	Memphis 2004
676	946 N. Manassas St.	Memphis	TN	38107	Memphis 2004
677	765 Leath St.	Memphis	TN	38107	Memphis 2004
678	717 Dunlap St.	Memphis	TN	38107	Memphis 2004
679	852 Faxon Ave.	Memphis	TN	38107	Memphis 2004
680	2385 Carnes Ave.	Memphis	TN	38107	Memphis 2004
681	693 Josephine St.	Memphis	TN	38107	Memphis 2004
682	1615 Latham St.	Memphis	TN	38107	Memphis 2004
683	1608 Latham St.	Memphis	TN	38107	Memphis 2004
684	1541 McMillan St.	Memphis	TN	38107	Memphis 2004
685	1498 Carnagie St.	Memphis	TN	38107	Memphis 2004
686	1591 S. Orleans St.	Memphis	TN	38107	Memphis 2004
687	1764 Farrington St.	Memphis	TN	38107	Memphis 2004
688	320 Modder Ave.	Memphis	TN	38107	Memphis 2004
689	134 Pretoria Ave.	Memphis	TN	38107	Memphis 2004
690	205 Vaal Ave	Memphis	TN	38107	Memphis 2004
691	238 Vaal Ave	Memphis	TN	38107	Memphis 2004
692	106 Vaal Ave	Memphis	TN	38107	Memphis 2004
693	171 Kirk Ave.	Memphis	TN	38107	Memphis 2004

#	Address	City	State	Zip	Project
694	162 Silverage Ave.	Memphis	TN	38107	Memphis 2004
695	235 Kirk Ave.	Memphis	TN	38107	Memphis 2004
696	126 Kirk Ave.	Memphis	TN	38107	Memphis 2004
697	1535 Kansas St.	Memphis	TN	38107	Memphis 2004
698	1629 S. Main St.	Memphis	TN	38107	Memphis 2004
699	1631 S. Main St.	Memphis	TN	38107	Memphis 2004
700	1669 Barton St.	Memphis	TN	38107	Memphis 2004
701	1499 Barton St.	Memphis	TN	38108	Memphis 2004
702	1563 Barton St.	Memphis	TN	38108	Memphis 2004
703	1595 Third St.	Memphis	TN	38108	Memphis 2004
704	1517 Patton St.	Memphis	TN	38108	Memphis 2004
705	1673 Patton St.	Memphis	TN	38108	Memphis 2004
706	3331 Macon Rd.	Memphis	TN	38108	Memphis 2004
707	1346 Decatur St.	Memphis	TN	38108	Memphis 2004
708	1099 Argyle Ave.	Memphis	TN	38108	Memphis 2004
709	1098 Louisville Ave.	Memphis	TN	38108	Memphis 2004
710	1127 Bammell Ave.	Memphis	TN	38108	Memphis 2004
711	1095 Bammel Ave.	Memphis	TN	38108	Memphis 2004
712	1111 Bammell Ave.	Memphis	TN	38108	Memphis 2004
713	1214 Louisville Ave.	Memphis	TN	38108	Memphis 2004
714	1183 Merchant St.	Memphis	TN	38108	Memphis 2004
715	1158 N.Mcneil St.	Memphis	TN	38108	Memphis 2004
716	1275 N.Willett St.	Memphis	TN	38108	Memphis 2004
717	1338 N. McNeil St.	Memphis	TN	38108	Memphis 2004
718	1455 Davis St.	Memphis	TN	38108	Memphis 2004
719	2174 Hunter Ave.	Memphis	TN	38108	Memphis 2004
720	2129 Marble Ave.	Memphis	TN	38108	Memphis 2004
721	1316 Austin St.	Memphis	TN	38122	Memphis 2004
722	2115 Clayton Ave.	Memphis	TN	38114	Memphis 2004
723	2138 Lyon Ave.	Memphis	TN	38114	Memphis 2004
724	2155 Lyon Ave.	Memphis	TN	38114	Memphis 2004
725	2227 Lyon Ave.	Memphis	TN	38114	Memphis 2004
726	2208 E. Clarksdale Ave.	Memphis	TN	38106	Memphis 2004
727	2246 Hunter Ave.	Memphis	TN	38106	Memphis 2004
728	2432 Dexter Ave.	Memphis	TN	38106	Memphis 2004
729	1435 Oriole St.	Memphis	TN	38106	Memphis 2004
730	1703 Brookins St.	Memphis	TN	38106	Memphis 2004
731	1729 Orr St.	Memphis	TN	38106	Memphis 2004
732	1623 Orr St.	Memphis	TN	38106	Memphis 2004
733	1603 Ash St.	Memphis	TN	38106	Memphis 2004
734	1524 Ash St.	Memphis	TN	38126	Memphis 2004
735	1339 Ethlyn Ave.	Memphis	TN	38126	Memphis 2004
736	127 W. Mallory Ave.	Memphis	TN	38106	Memphis 2004
737	41 W. Davant Ave.	Memphis	TN	38106	Memphis 2004
738	59 W. Norwood Ave.	Memphis	TN	38106	Memphis 2004
739	174 W. McKellar Ave.	Memphis	TN	38106	Memphis 2004
740	1421 Lyceum Ave.	Memphis	TN	38106	Memphis 2004
741	852 Buntyn St.	Memphis	TN	38106	Memphis 2004
742	830 Buntyn St.	Memphis	TN	38106	Memphis 2004
743	3077 Travis St.	Memphis	TN	38126	Memphis 2004

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME: HAROLD E. Buehler, Sr, et al
2. DATE OF GRATUITY: None
3. NATURE AND PURPOSE OF THE GRATUITY: None
4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY: None
5. NAME / ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY: None
6. DESCRIPTION OF THE GRATUITY: None
7. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity): None
8. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee and appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Codes of Ethics.


Signature

10-31-08
Date

HAROLD E. Buehler, Sr
Print Name

Item # _____

Prepared by: Gloria Kelly
Shelby County Land Bank

Commissioner _____

Approved by: _____
County Attorney

RESOLUTION APPROVING THE SALE OF FIVE (5) COUNTY OWNED DELINQUENT TAX PARCELS, ACQUIRED FROM SHELBY COUNTY TRUSTEE TAX SALE NOS. 0206, 0305, AND 0402, TO IDENTIFIED PURCHASERS AT VARIOUS PRICES COLLECTIVELY TOTALING \$11,100.00, PURSUANT TO THE SALE PROVISIONS OF T.C.A. §67-5-2507 AND AUTHORIZING THE SHELBY COUNTY MAYOR TO EXECUTE QUIT CLAIM DEEDS. SPONSORED BY COMMISSIONER GEORGE S. FLINN, JR.

WHEREAS, Shelby County has acquired five (5) Delinquent Tax Parcels from Shelby County Trustee Tax Sale Nos. 0206, 0305, and 0402, which parcels being more particularly described in the listing thereof, which is attached hereto as Exhibit "A", and incorporated herein by reference; and

WHEREAS, Pursuant to the sale provisions of T.C.A. §67-5-2507, the Shelby County Land Bank Department has taken charge of and marketed said Delinquent Tax Parcels to secure purchase offers for each; and

WHEREAS, The purchase offers received for said Delinquent Tax Parcels were publicly advertised for increased offers pursuant to T.C.A. §67-5-2507 in conjunction with establishing the purchase offers received from the identified purchasers, listed in Exhibit "A", as representing their highest and best sale price; and

WHEREAS, It is deemed to be in the best interest of Shelby County to sell said five (5) Delinquent Tax Parcels to the identified purchasers for the sale prices as listed in said Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the sale of the aforementioned Five (5) Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0206, 0305, and 0402, to the identified purchasers for the sale prices listed in said Exhibit "A", collectively totaling \$11,100.00, be and the same is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor be and is authorized to execute a Quit Claim Deeds conveying the same, along with any other documents necessary for the closing of the Delinquent Tax Parcel sales described herein.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

EXHIBIT "A"									
Exhibit #	Tax Sale	WBP	Address Lot Size	Zoning Code	Total Taxes And Fees	Purchaser	Evaluation	Sales Price	Planned Use
2245	0305	025016000000050	982 S. Wellington 22' x 140'	C-H	\$6,176.39	Johnny Parker	\$1,500.00	\$1,000.00 Vacant Lot	Investment Property
2007	0402	025016000000070	992 S. Wellington 45' x 140'	C-H	\$13,188.25	Johnny Parker	\$4,000.00	\$3,000.00 Comm. Bldg (Garage)	Investment Property
5124	0206	035089000000240	1543 Barton 40' x 115'	R-D	\$4,179.62	Wendolyn Lee	\$4,000.00	\$4,000.00 Duplex	Investment Property
8165	0206	048021000000200	1482 Wabash Ave. 40' x 110'	R-D	\$4,649.12	Lionel Gray	\$4,000.00	\$3,000.00 House	Investment Property
16113	0305	B0157000000001Z	Skyview Cr. (Landlocked) 80' x 53'	RS-O	\$1,742.27	Johnny A. Powell & Patsy L. Powell	\$1,000.00	\$100.00 Vacant Lot	Expand Property Size

5 Properties

Total \$11,100.00

SUMMARY SHEET

I. Description of Item

A Resolution approving the sale of five (5) County owned Delinquent Tax Parcels acquired from Shelby County Trustee Tax Sale Nos. 0206, 0305, and 0402. Pursuant to the sale provisions of T.C.A. §67-5-2507, the Shelby County Land Bank Department has taken charge of and marketed said parcels to secure purchase offers for each. The purchase offers received were publicly advertised for increased offers in conjunction with establishing the purchase offers received from the identified purchasers, listed in Exhibit “A”, as representing their highest and best sale price. Base upon the above, it is hereby recommended by the Administration that the sale of these five (5) Delinquent Tax Parcels be approved.

II. Source and Amount of Funding

Amount Expended/Budget Line Item

All Costs (Direct/Indirect)

Additional or Subsequent Obligations or Expenses of Shelby County

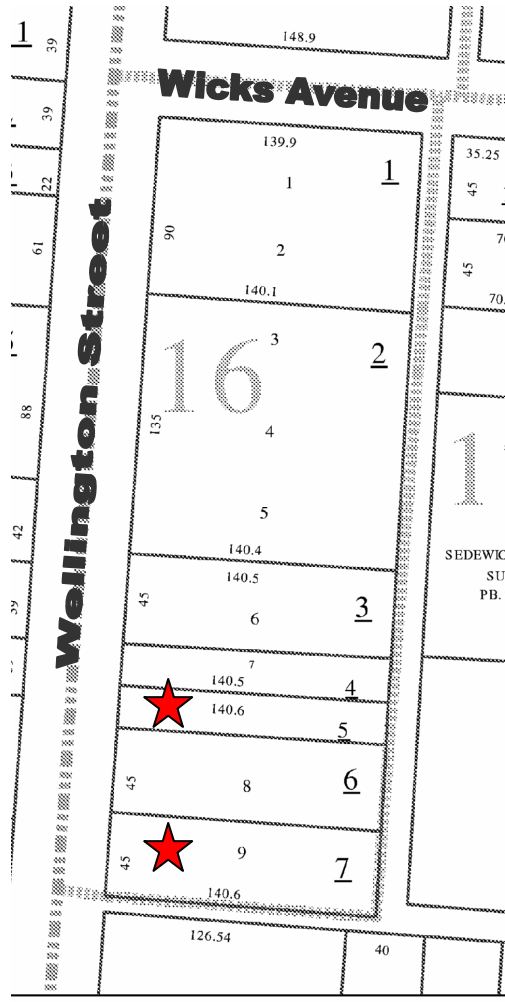
III. Contract Items

Offer to Purchase

Quit Claim Deeds

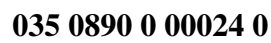
IV. Additional Information Relevant to Approval of this Item

Ward 25



025 0160 0 00005 0 & 025 0160 0 00007 0

South Parkway East

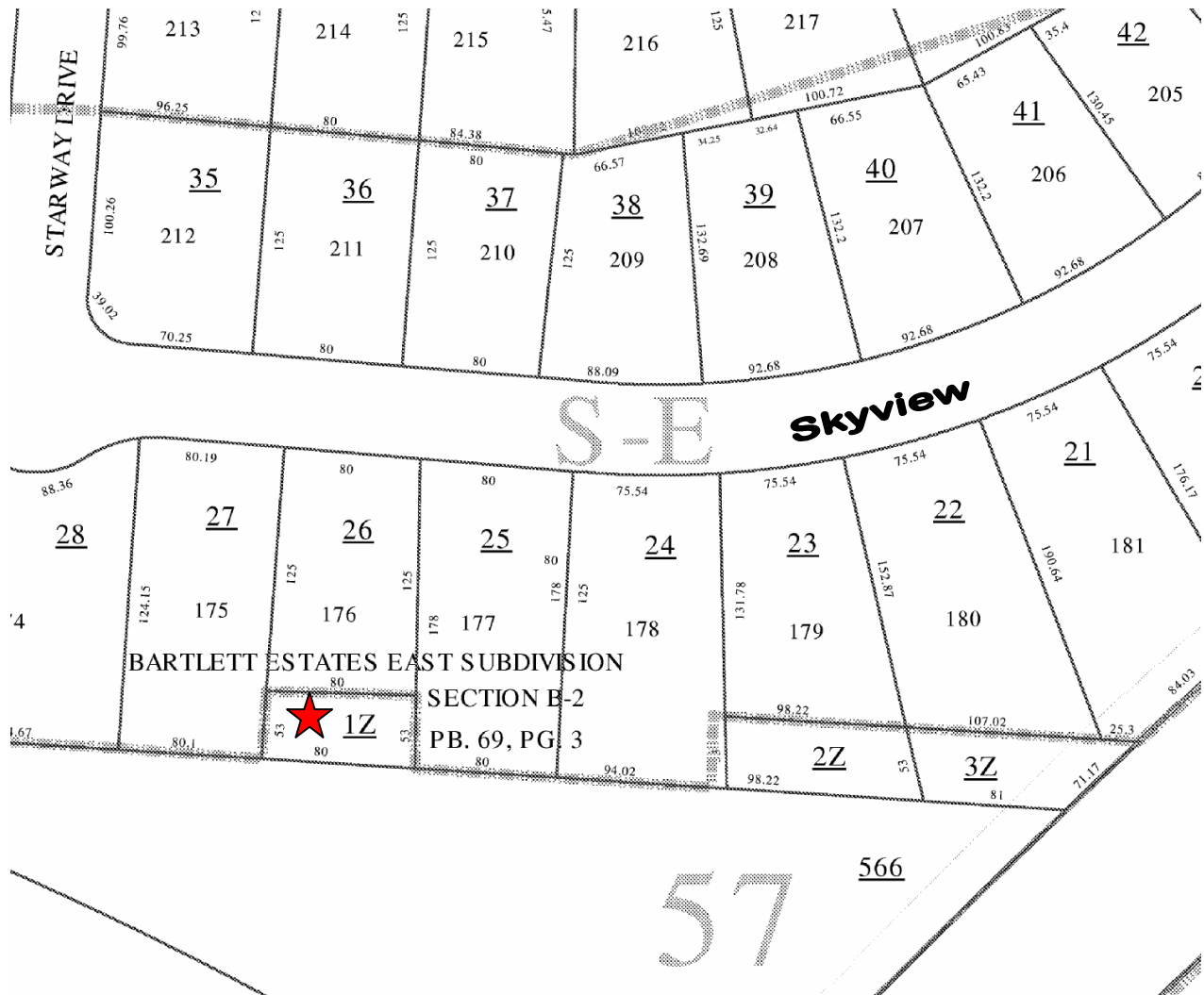


Ward 48



048 0210 0 00020 0

Ward B01



B01 5700 0 00001 Z

ITEM LANGUAGE: Resolution approving the sale of five (5) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0206, 0305, and 0402, to identified purchasers at various prices collectively totaling \$11,100.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner George S. Flinn, Jr.

ITEM ID: 558

=====
STEP: Originator
DATE: 1/8/2009
ORIGINATOR: gloria.kelly Phone Number:545-4323
DECISION: APPROVE - Send To Department Head

STEP: Department Head
DATE: 1/8/2009
APPROVER: tom.moss Phone Number:545-4433
DECISION: APPROVE - Send To Division Director

STEP: Assistant Division Director
DATE: 1/9/2009
APPROVER: melvin.booth
DECISION: Return To Division Director

STEP: Division Director
DATE: 1/9/2009
APPROVER: ted.fox
DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper
DATE: 1/12/2009
APPROVER: bernita.poole
DECISION: Send To Attorney

STEP: Contract Attorney
DATE: 1/12/2009
APPROVER: lisa.kelly
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/12/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/12/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/13/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

Item _____

Prepared by Christy L. Kinard

Approved by Christy L. Kinard
Assistant County Attorney

RESOLUTION ELECTING INTERIM GENERAL SESSIONS CRIMINAL COURT JUDGE FOR DIVISION 10 PURSUANT TO TENNESSEE CONSTITUTION, ARTICLE VII, § 2 AND TENNESSEE CODE ANNOTATED §§ 5-1-104(b) AND 16-15-210(a). SPONSORED BY CHAIRMAN DEIDRE MALONE.

WHEREAS, the Shelby County Board of Commissioners is obligated to fill vacancies in County offices, including the office of judge of General Sessions Criminal Court, pursuant to Tenn. Const., Art. VII, § 2 and Tenn. Code Ann. §§ 5-1-104(b) and 16-15-210(a); and

WHEREAS, it is the intent of the Shelby County Board of Commissioners to elect an Interim General Sessions Criminal Court Judge for Division 10, pursuant to Tenn. Code Ann. § 5-1-104(b) and 16-15-210(a), to fill the vacancy created by the unfortunate and untimely death of the Honorable C. Anthony Johnson on January 2, 2009; and

WHEREAS, the Shelby County Board of Commissioners has furnished the proper notice and secured the publication for said election to fill the judicial vacancy in Division 10 of General Sessions Criminal Court.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that, pursuant to Tenn. Const., Art. VII, §2 and Tenn. Code Ann. §§ 5-1-104(b) and 16-15-210(a), _____ is hereby elected as Interim Judge of General Sessions Court for Division 10 and shall hold said County office until a successor is elected and qualified as provided by law.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately, the public welfare requiring the same.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

ITEM # _____

PREPARED BY: Mike Swift

APPROVED BY: Robert Rowling

**RESOLUTION TO AMEND THE HIRING FREEZE RESOLUTION, ITEM NO. 40, OF
JUNE 2, 2008; TO AMEND THE COMPENSATION OR SALARY POLICY
RESOLUTION, ITEM NO. 32, OF JULY 21, 2008; AND TO RESCIND THE RESOLUTION
AMENDING THE COMPENSATION OR SALARY POLICY, ITEM NO. 17, OF
NOVEMBER 3, 2008.
SPONSORED BY COMMISSIONER J. W. GIBSON.**

WHEREAS, The County desires to reduce its personnel costs by reducing employment through attrition; and

WHEREAS, The intent of this resolution is to eliminate hiring by the County from the date of this resolution through June 30, 2010 except for positions critical to the performance of County government; and

WHEREAS, There are approximately 220 General Fund vacant positions as well as many vacant positions in other funds, most of which can be eliminated facilitating control of personnel costs, and

WHEREAS, Some positions, including some that are currently vacant, are critical to the operations of County government and a mechanism to allow those positions to be filled is necessary; and

WHEREAS, Departments requesting reclassifications should provide the funding for any reclassification before a reclassification is considered; and

WHEREAS, This Board of Commissioners approved a resolution instituting a hiring freeze including a procedure whereby necessary positions could be filled, as Item No. 40 on June 2, 2008; and

WHEREAS, This Board of Commissioners approved a resolution setting the compensation or salary policy of Shelby County Government as Item No. 32, dated July 21, 2008; and

WHEREAS, This Board of Commissioners approved a resolution amending the compensation or salary policy of Shelby County Government, to insert the hiring freeze provisions directly into the compensation or salary policy, as Item No. 17 on November 3, 2008; and

WHEREAS, This Board of Commissioners desires to make certain changes and improvements to those resolutions and procedures, and to keep these new hiring freeze provisions in the compensation and salary policy.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the hiring freeze established by resolution number 40 dated June 2, 2008 is hereby extended to June 30, 2010.

BE IT FURTHER RESOLVED, That the June 2, 2008 Hiring Freeze Resolution be and is hereby amended to provide that all civil service positions, whether vacant, permanent or durational, as of January 1, 2009 and not approved to be filled by March 1, 2009 by the Hiring Freeze Committee established by resolution 40 dated June 2, 2008 shall be deleted from the personnel budget for Fiscal Year 2009, and the operating budget shall be amended by the Budget Office of the Finance Department to reduce personnel costs for the position deleted with an offsetting reduction in the lapse time restriction which is a line item in the budget.

BE IT FURTHER RESOLVED, That the June 2, 2008 Hiring Freeze Resolution be and is hereby amended to provide that all civil service positions, whether permanent or durational, becoming vacant from January 1, 2009 through June 30, 2010 and not approved to be filled by the Hiring Freeze Committee within 120 days after becoming vacant shall be deleted from the personnel budget for Fiscal Year 2009 and the operating budget shall be amended by the Budget Office of the Finance Department to reduce personnel costs for the position deleted with an offsetting reduction in the lapse time restriction which is a line item in the budget.

BE IT FURTHER RESOLVED, That the Hiring Freeze Committee may authorize the accumulation of up to 30 vacant positions in any public safety job classification that requires extensive new hire training such that the normal practice has been to hire a class of 10 or more at a time.

BE IT FURTHER RESOLVED, That the hiring freeze and elimination of positions shall not apply to positions funded 100% by grants.

BE IT FURTHER RESOLVED, That all positions deleted from the FY2009 personnel budget in accordance with this resolution shall also be deleted from the proposed FY2010 personnel budget, and the FY2010 proposed operating budget shall be amended accordingly.

BE IT FURTHER RESOLVED, That the June 2, 2008, Hiring Freeze Resolution be and is hereby amended in its third resolution clause, to delete the provision that positions removed from the department budgets may be reinstated by the Hiring Freeze Committee, and to add that any reinstatement of a position, or creation of a new position, shall require approval by resolution of the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That the June 2, 2008, Hiring Freeze Resolution be and is hereby amended to delete the fourth and fifth resolution provisions insofar as they authorize an appeal from the Hiring Freeze Committee to the Shelby County Budget Committee, and to add that decisions of the Hiring Freeze Committee may be overturned only by resolution of the Shelby County Board of Commissioners based on a finding that the position is critical to County operations; provided, however, that nothing in this clause shall prevent the Budget Committee from first hearing the proposed resolution in accordance with the Commission's committee procedure.

BE IT FURTHER RESOLVED, That a Department or official making any reclassification requests must demonstrate to the Hiring Freeze Committee that such a reclassification is critical to the operating needs of the County, and that budgeted funds are available to fund the reclassification as certified by the Budget Office to Human Resources in accordance with current policies and procedures established by the Administration to comply with previous resolutions of the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That the Resolution amending the compensation or salary policy, Item No. 17, of November 3, 2008, be and is hereby rescinded.

BE IT FURTHER RESOLVED, That the Resolution approving a compensation or salary policy, Item No. 32, of July 21, 2008, be and is hereby amended by deleting language that had been inserted by the Resolution amending the compensation policy, Item No. 17, of November 3, 2008, and in its place inserting into Section XVII, p. 20, of the July 21 Compensation Policy the provisions of this Resolution and of the Hiring Freeze Resolution, Item No. 40, of July 21, 2008, as herein amended.

BE IT FURTHER RESOLVED, That the terms of this resolution are severable, and any portion declared unlawful shall not affect the remaining portions.

A C Wharton, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution amends the Hiring Freeze Resolution that was adopted on June 2, 2008 as Item No. 40. The purpose of this resolution is to reduce personnel costs and the number of County employees by continuing the hiring freeze through June 30, 2010 and eliminating positions from the FY2009 and FY2010 personnel budget that are vacant as of January 1, 2009, and that become vacant from January 1, 2009 through June 30, 2010 and are not approved to be filled by the hiring freeze committee within 120 days of becoming vacant. This resolution does not apply to positions funded 100% by grants and it provides for the accumulation of positions for public safety job classifications that require extensive new hire training.

The proposed budgets for fiscal years 2010 and 2011 include a deficit in the General Fund of \$7,593,004 and \$26,334,886. The FY2010 budget includes \$5 million from the State that we have just been informed we will not get. In addition, the City of Memphis has notified us they are terminating the agreement to jointly fund the Health Department. The fiscal years 2010 and 2011 proposed budgets include \$14.3 million and \$14.8 million from the City of Memphis for their share of funding for the Health Department. Considering these factors and the current economic conditions, the County needs to make a concerted effort to reduce costs.

This resolution also amends the compensation or salary policy, Item No. 32 adopted July 21, 2008, to incorporate the relevant provisions of this resolution as well as those of the Hiring Freeze Resolution, Item No. 40 adopted July 21, 2008. Further, this resolution rescinds Item No. 17 adopted November 3, 2008 which previously amended the compensation or salary policy.

II. Source and Amount of Funding

Not applicable – this resolution reduces costs.

III. Contract Items

Not Applicable.

IV. Additional Information Relevant to Approval of this Item

The Administration recommends approval of this resolution.

It should also be noted that elected officials/appointing authorities have the legal right to fill unclassified non-civil service positions in an approved salary petition. This resolution applies only to civil service positions.

ITEM LANGUAGE: Resolution to amend the Hiring Freeze Resolution, item No. 40, of June 2, 2008; to amend the Compensation or Salary Policy Resolution, item no. 32, of July 21, 2008; and to rescind the Resolution Amending the Compensation or Salary Policy, item no. 17, of November 3, 2008. Sponsored by Commissioner L. W. Gibson.
ITEM ID: 564

=====
STEP: Originator
DATE: 1/13/2009
ORIGINATOR: mike.swift Phone Number:545-4269
DECISION: APPROVE - Send To Department Head

STEP: Department Head
DATE: 1/13/2009
APPROVER: mike.swift Phone Number:545-4269
DECISION: APPROVE - Send To Division Director

STEP: Assistant Division Director
DATE: 1/14/2009
APPROVER: grace.hutchinson
DECISION: APPROVE - Send To Attorney

STEP: Attorney Gatekeeper
DATE: 1/14/2009
APPROVER: edna.ward
DECISION: Send To Attorney

STEP: Attorney
DATE: 1/14/2009
APPROVER: christy.kinard
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/14/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/14/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/14/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

Item #: _____

Prepared by: Christy L. Kinard
Assistant County Attorney

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION REQUESTING THE SHEBLY COUNTY TRUSTEE NOT COMPUTE AND LIST A SEPARATE TAX RATE ON THE TAX BILL FOR SCHOOL FUNDING. SPONSORED BY COMMISSIONER MIKE RITZ.

WHEREAS, the Shelby County Trustee prints the tax bills wherein he lists an itemization of his computation of the tax rate; and

WHEREAS, the Shelby County Board of Commissioners approves a certain budget amount annually for public school operations that is divided between the Memphis City Schools and Shelby County Schools based on each school systems Average Daily Attendance (ADA); and

WHEREAS, the sources of revenue for the approved budget amount may change from fiscal year to fiscal year, and during a particular fiscal year, and may be satisfied with property taxes, wheel taxes, and/or other revenue sources.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Trustee be and is hereby requested not to compute and list a separate tax rate on the tax bill for school funding.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Item # _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
County Attorney

A RESOLUTION APPROVING A REVISED AGREEMENT WITH THE TOWN OF COLLIERVILLE TO TREAT THE WASTEWATER FROM THE COTTON CREEK AREA. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, Some one hundred and two (102) lots are located in the area known as Cotton Creek which includes the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II); and

WHEREAS, The residents of this area have experienced problems with the septic tanks due primarily to inadequate soil percolation rates; and

WHEREAS, The County has proposed design and construction of a low pressure sewer system (LPSS) that will carry the wastewater to the Town of Collierville for treatment; and

WHEREAS, The operation and maintenance of the LPSS will be the responsibility of the Town of Collierville and the system users; and

WHEREAS, The County with solicited input from the Town of Collierville Staff drafted a sewer agreement describing the terms of the wastewater treatment services; and

WHEREAS, The sewer agreement with the Town of Collierville for wastewater treatment from the Cotton Creek Area was approved by the County Commission on September 22, 2008; and

WHEREAS, The agreement was presented at the December 8, 2008 meeting of the Collierville Board of Mayor and Aldermen; and

WHEREAS, The Collierville Board of Mayor and Aldermen requested language be added to the agreement that requires at least thirty (30) property owners to agree to become users of the LPSS and pay a one-time development fee of \$3,000.00 and a one-time connection fee of \$225.00 to the Town of Collierville prior to any treatment services; and

WHEREAS, The sewer agreement with the Town of Collierville has been modified to incorporate said language and attached hereto; and

WHEREAS, The award of a design contract for preparation of construction documents for a low pressure sewer system to AFRAM Corporation will not be executed until the above requirements have been fulfilled by payment of all said fees to the Town of Collierville.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Mayor be authorized to sign the revised Agreement with the Town of Collierville providing for treatment of wastewater from the Cotton Creek area.

A C Wharton, Jr., Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY SHEET

I. Description of Item

This item approves an amended sewer agreement with the Town of Collierville to provide sanitary sewer services to (102) lots in the Cotton Creek area.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

No County funds required.

III. Contract Items

- | | |
|---------------------|--------------------------|
| A. Type of Contract | Sanitary sewer agreement |
| B. Terms | See attached agreement |

IV. Additional Information Relevant to Approval of This Item

On September 22, 2008, the County Commission approved an agreement with the Town of Collierville for residents of the Cotton Creek Area to receive sanitary sewer services from the Town. The agreement was presented at the December 8, 2008 meeting of the Collierville Board of Mayor and Aldermen and was approved with the insertion of language that states that at least thirty (30) of the current ninety-two (92) property owners agree to become users and pay a one time development fee of \$3,000.00 and a one-time connection fee of \$225.00 to the Town prior to any wastewater treatment services being provided.

According to the Town of Collierville, if less than thirty homeowners are connected to the system when it assumes maintenance responsibilities, the Town could be expending sums for maintenance well in excess of the fees that would be collected.

Further, Town officials have required that the bid for construction contain an alternative for utilization of grinder pump stations instead of the proposed effluent pumps. They understand the lower priced of the two alternatives will be selected and result in contract award.

AGREEMENT

Between
SHELBY COUNTY GOVERNMENT
And
THE TOWN OF COLLIERVILLE

THIS AGREEMENT entered into this _____ day of _____, 2009 by and between the Shelby County Government (hereinafter referred to as "County") and The Town of Collierville, Tennessee (hereinafter referred to as "Town").

WHEREAS, the County has received reports from residents that septic systems are failing in the Cotton Creek area of southeast Shelby County located in the Town of Collierville Annexation Reserve Area; and

WHEREAS, the County has performed an engineering study that confirms the existence of septic system failures; and

WHEREAS, the County has determined that a low pressure sewer system (LPSS) collecting solid material in individual septic tanks and conveying the liquid waste to the Town of Collierville Publicly Owned Treatment Works at Shelton Road by connection to the sewer lift station operated by Spring Creek Ranch, LLC is the most efficient and cost effective system to alleviate the environmental problems associated with these failing septic tanks; and

WHEREAS, the County and Town recognize the benefits of having a publicly-owned sanitary sewer treatment system; and

WHEREAS, the Town agrees to accept and treat the wastewater and operate and maintain the collection system at a sewer rate approved by the Town; and

NOW, THEREFORE, in consideration of these premises the parties agree as follows:

1. The County will undertake engineering design and construction of the LPSS for the Cotton Creek area (the "Project"). The Project will consist of construction of low pressure sewer pipes, pumps, and replacement septic tanks, as necessary. The County will provide one hundred percent (100%) of the up front funding for design and construction.
2. The LPSS will transport the liquid waste to the Spring Creek Ranch sewer lift station wet well. From this point, it will be carried by the existing Collierville-Arlington Road force main line to the Town of Collierville Publicly Owned Treatment Works on Shelton Road. The Town agrees to process all liquid waste from the LPSS that is transported to the Spring Creek Ranch sewer lift station wet well from and after the date upon which at least thirty (30) System Users [defined hereinafter] have elected to have their respective lots connected to the System [defined hereinafter] and have each paid the one-time development fee of Three Thousand Dollars (\$3,000.00) and the one-time connection fee of Two Hundred Twenty-Five Dollars (\$225.00) as provided for in Section 6 hereof. The

Town consents to the LPSS being connected to the Spring Creek Ranch sewer lift station wet well subject to the County obtaining the approval of Spring Creek Ranch, LLC. The transport and process of the waste described herein is referred to as the System.

3. One Hundred Two (102) residential lots will be eligible for connection to the System ("System User(s)") of which ninety-two (92) residential lots are occupied as of the date of this agreement. The parties acknowledge an unoccupied lot may in time become occupied (by a single user) and will be subject to the various fees included herein. A list of the initial lot addresses and initial System Users is attached hereto as Exhibit "A" and incorporated fully herein by reference. A layout drawing of the 102 lots/System Users is attached hereto as Exhibit B. A maximum of 102 service connections are authorized with only one service connection per identified lot/System User allowed. Service connections in excess of 102 in the aggregate and more than one per identified lot/System User shall not be allowed. Copies of this Agreement will be sent to each identified lot owner/System User by Shelby County prior to their connection to the System.
4. The County will provide engineering plans to the Town for review and approval prior to approval of the plans by the County Engineer. The Project will be designed to protect all infrastructure from degradation due to System effluent quality and will be subject to Town of Collierville's design approval. Odor control measures will be incorporated in the design and built with the System if the design team deems them necessary or if problems are detected after the Project is in use. During construction, Town personnel will be authorized to access the construction site of the Project to perform quality assurance inspections of the Project.
5. Upon completion of construction and acceptance of the Project and all improvements thereto in writing by the County and the Town, the Project, including the LPSS, will become active and the Town, at the time that at least thirty (30) System Users have elected to have their respective lots connected to the System and have paid the one-time fees provided for in Section 6 hereof, will assume responsibility, for operation and maintenance, of the Project as described herein, to include the LPSS from and including the ball valve in the road right-of-way to and including the Spring Creek Ranch Pump Station upon said written acceptance. After the System has been accepted by the Town and the County, the contractor will provide a one year warranty for the Town evidenced by an irrevocable Letter of Credit from an issuer and in a customary form acceptable to the Town. After such acceptance, the installation and maintenance (including any periodically necessary pump outs of solid materials) of any septic tank pump, basin assembly, pump controls and /or other System components shall be the responsibility of the respective System User.
6. System Users will pay a one-time development fee, a one time connection fee, a monthly sewer fee and an amortized lift station fee based on the administrative and lift station permit fees disclosed herein below and usage to the Town in amounts and in such a manner as determined by the Collierville Board of Mayor and Aldermen for collection and treatment of the wastewater. One-time fees charged will be the fees that are in place and approved by the Collierville Board of Mayor and Aldermen as of the date of this Agreement and will be due prior to when treatment commences for any of the lots. The fees as of the date of this Agreement are as follows: development fee - \$3000.00 and

connection fee - \$225.00. The County shall pay the Town a sewer lift station license fee per station of \$15,000.00. The fees charged pursuant to this Agreement and the increases therein shall be consistent with and proportionate to similar fees and increases therein charged by the Town to its citizens, taking into consideration specific and identifiable additional costs if any, incurred by the Town in providing sewer services to the System Users.

7. The County will, during the first four (4) years of billing of fees to System Users, collect from each occupied and served lot an administration and lift station permit fee in the amount of nine dollars and fifty cents (\$9.50) per month or such other amount as may be determined by the Shelby County Board of County Commissioners. Thereafter the County will collect an administration fee of two dollars (\$2.00) per month or such other amount as may be determined by the Shelby County Board of County Commissioners. Said administration fees shall be paid by System Users (of occupied lots) on monthly water/sewer bill payments as disclosed above.
8. Upon annexation of the Cotton Creek area by the Town, the County will cease billing of the administration fee. Following annexation, the Town agrees to continue maintenance and operation of the LPSS from and including the ball valve in the road right-of-way to and including the Spring Creek Ranch Pump Station.
9. Term. The term of this Agreement (the "Term") will commence upon the execution of this agreement and continue through annexation by the Town of the Cotton Creek area.
10. The County will be responsible for making all arrangements with MLGW, the billing agent for the Town of Collierville, to bill the System Users for sewer service usage, County administrative fees and any other fees involved. Neither the Town nor the County shall pay or be responsible to pay for fees charged by MLGW in connection with collecting fees for the Town and the County. The arrangements with MLGW should include the remittance to the Town of the sewer service fees due it directly from MLGW and access to MLGW's accounts and records of these customers. The remittance of the administrative fees should be directly to the County. The arrangements are subject to the approval of the Town. Past due and/or delinquent fees shall be collected by the County in accordance with the policies of MLGW, the policies of the County Code of Shelby County and other governing policies, rules and laws. The County shall take those actions to collect past due and delinquent fees from System Users as it determines to be lawful, reasonable, warranted and appropriate.
11. Notices. Any notices required or permitted to be given under the provisions of this Agreement shall be effective only if in writing and delivered either in person to the County's authorized agent or by First Class or U.S. Mail to the addresses set forth below, or to such other person or address as either party may designate in writing and deliver as herein provided:

COUNTY: Shelby County Engineering Department
160 N. Main Street, Suite 350

Memphis, Tennessee 38103
Attn.: Michael Oakes, Shelby County Engineer

And

Shelby County Government
Contract Administration
160 N. Main St., Suite 550
Memphis, Tennessee 38103

TOWN: Town of Collierville
500 Poplar View Parkway
Collierville, Tennessee 38017
Attn.: Bill Kilp, Director of Public Services

12. Subject to Funding and Termination. This Agreement is subject to annual appropriations of funds by the Shelby County Government and 100% funding from Shelby County Government. In the event sufficient funds for this Agreement are not appropriated by Shelby County Government for any of its fiscal period during the Term hereof, then the Project and this Agreement will be terminated. Additionally, the County shall obtain one hundred percent (100%) participation of potential System Users (of occupied lots). The County shall have adequate opportunity to encourage or force 100% participation of the occupied lots by completion of litigation, legal procedure, legal process, negotiation or otherwise.
13. Relationship of Parties. In the exercise of their respective rights and obligations under this Agreement, each Party acts in an independent capacity, and neither is to be considered the agent of any other.
14. Miscellaneous.
 - A. This Agreement shall not be assigned by the County or the Town without the consent of both Parties.
 - B. Wherever the singular or masculine is used in this Agreement, it shall be construed as meaning the plural or the feminine or the body corporate or politic where the context or the parties so require.
 - C. If any section or lesser portion of this Agreement is held invalid by a court of competent jurisdiction, the invalid portion shall be severed and the invalidity of such section or portion shall not affect the validity of the remainder.
 - D. This Agreement shall inure to the benefit of and be binding upon the parties, their respective heirs, executors, administrators, successors and permitted assigns.

E. This Agreement may be executed in any number of counterparts, all of which shall together be deemed to be an original and together such counterparts shall constitute one agreement. Execution of this Agreement may be made on copies transmitted by facsimile transmission and executed copies may be sent by facsimile transmission, and transmission of an executed copy shall be deemed to constitute communication of execution and acceptance of this Agreement.

F. This Agreement will be interpreted in accordance with the laws of the State of Tennessee. By execution of this Agreement, the Town agrees that all actions, whether sounding in contract or in tort, relating to the validity, construction, interpretation and enforcement of this Agreement will be instituted and litigated in the courts of the State of Tennessee, located in Shelby County, Tennessee, and in no other. In accordance herewith, the parties to this Agreement submit to the jurisdiction of the courts of the State of Tennessee located in Shelby County, Tennessee.

15. All terms of this Agreement are contingent upon approval by the Shelby County Board of County Commissioners and the Town of Collierville Board of Mayor and Aldermen.

APPROVED AS TO LEGAL FORM,
EFFICACY AND PROPRIETY

FOR THE COUNTY

By: _____
Shelby County Contract Administrator /
Assistant County Attorney

By: _____
A C Wharton, Jr., Mayor
Shelby County Government

By: Michael E. Oakes
Michael E. Oakes, P.E.
Shelby County Engineer

By: Ted Fox
Ted Fox, Director
Shelby County Public Works

FOR COLLIERVILLE

By: Stan Joyner
Stan Joyner, Mayor
Town of Collierville

By: Tom Cates
Tom Cates, Town Attorney

EXHIBIT A

No.	Street No./Parcel ID	Property Address	Owner	Mailing Address	City	St.	Zip
1	1000	Cold Creek Cove	Leon & Ruth Marr	1000 Cold Creek Cove	Collierville	TN	38017
2	685	Cold Creek Cove	Ed & Donna Mottern	685 Cold Creek Drive	Collierville	TN	38017
3	707	Cold Creek Cove	Steve & Joyce Harrison	707 Cold Creek Cove	Collierville	TN	38017
4	708	Cold Creek Cove	Garry & Patricia Greer	708 Cold Creek Cove	Collierville	TN	38017
5	731	Cold Creek Cove	Norman & Betty Wilson	731 Cold Creek Cove	Collierville	TN	38017
6	732	Cold Creek Cove	Michael & Kim Berry	732 Cold Creek Cove	Collierville	TN	38017
7	750	Cold Creek Cove	James & Kelly Studstill	750 Cold Creek Cove	Collierville	TN	38017
8	755	Cold Creek Cove	Thomas & Rebecca Perusi	755 Cold Creek Cove	Collierville	TN	38017
9	770	Cold Creek Cove	Gary & Sheila Rapp	770 Cold Creek Cove	Collierville	TN	38017
10	775	Cold Creek Cove	Randall & Susan O'Byrnes	775 Cold Creek Cove	Collierville	TN	38017
11	790	Cold Creek Cove	Herschel & Birdie Stokes	790 Cold Creek Cove	Collierville	TN	38017
12	801	Cold Creek Cove	Carolyn Jackson	801 Cold Creek Cove	Collierville	TN	38017
13	810	Cold Creek Cove	Allen & Hollee Lott	810 Cold Creek Cove	Collierville	TN	38017
14	815	Cold Creek Cove	Brian & Cheryl Gardner	815 Cold Creek Cove	Collierville	TN	38017
15	830	Cold Creek Cove	Ricky & Rachel Wherry	830 Cold Creek Cove	Collierville	TN	38017
16	850	Cold Creek Cove	Kevin & Michelle Jankowy	850 Cold Creek Cove	Collierville	TN	38017
17	851	Cold Creek Cove	Morteza Gerani	851 Cold Creek Cove	Collierville	TN	38017
18	870	Cold Creek Cove	Brett & Mary Lynn Nicholson	1042 Moorefield Rd	Collierville	TN	38017
19	881	Cold Creek Cove	Daniel & Beverly Sobolewski	881 Cold Creek Cove	Collierville	TN	38017
20	890	Cold Creek Cove	John & Shelia Collins	890 Cold Creek Cove	Collierville	TN	38017
21	905	Cold Creek Cove	George & Mary Cathey	905 Cold Creek Cove	Collierville	TN	38017
22	916	Cold Creek Cove	Mark & Charee Metts	916 Cold Creek Cove	Collierville	TN	38017
23	927	Cold Creek Cove	Francis & Kitty Rutledge	927 Cold Creek Cove	Collierville	TN	38017
24	936	Cold Creek Cove	Jay & Amberlee Snell	936 Cold Creek Cove	Collierville	TN	38017
25	947	Cold Creek Cove	Kenneth & Renae Motzenbecker	947 Cold Creek Cove	Collierville	TN	38017
26	956	Cold Creek Cove	Mauro & Lisa Gozzo	956 Cold Creek Cove	Collierville	TN	38017
27	971	Cold Creek Cove	Stephen & Leigh Sawicki	971 Cold Creek Cove	Collierville	TN	38017
28	976	Cold Creek Cove	Donald & Susan Mauney	976 Cold Creek Cove	Collierville	TN	38017
29	993	Cold Creek Cove	Bradley & Melanie Bell	993 Cold Creek Cove	Collierville	TN	38017
30	994	Cold Creek Cove	Kim & Robert Walpole	994 Cold Creek Cove	Collierville	TN	38017
31	650	Cotton Creek Drive	John & Michelle Leatherwood	650 Cotton Creek Drive	Collierville	TN	38017
32	655	Cotton Creek Drive	McClinton & Alexandrina Jagers	655 Cotton Creek Drive	Collierville	TN	38017
33	670	Cotton Creek Drive	Thomas & Renee Toth	670 Cotton Creek Drive	Collierville	TN	38017
34	675	Cotton Creek Drive	Michael & Elissa Mars	675 Cotton Creek Drive	Collierville	TN	38017
35	690	Cotton Creek Drive	Mike & Kim Scott	690 Cotton Creek Drive	Collierville	TN	38017
36	715	Cotton Creek Drive	Paul & Cynthia Vaughn	715 Cotton Creek Drive	Collierville	TN	38017

EXHIBIT A

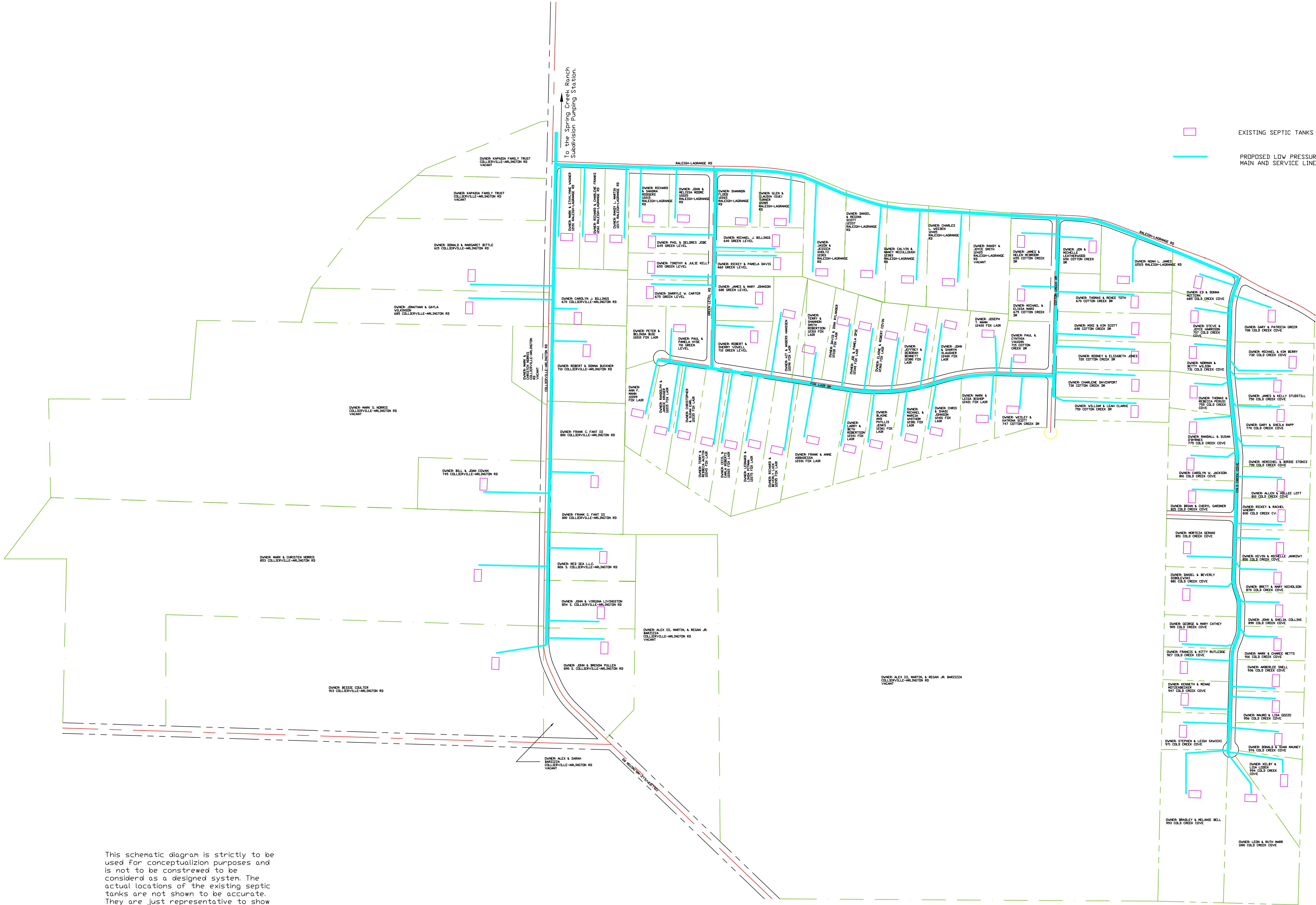
No.	Street No./Parcel ID	Property Address	Owner	Mailing Address	City	St.	Zip
37	720	Cotton Creek Drive	Rodney & Elizabeth Jones	720 Cotton Creek Drive	Collierville	TN	38017
38	730	Cotton Creek Drive	Michael & Charlene Davenport	730 Cotton Creek Drive	Collierville	TN	38017
39	747	Cotton Creek Drive	Wesley & Katrina Scott	747 Cotton Creek Drive	Collierville	TN	38017
40	750	Cotton Creek Drive	William & Leah Clarke	750 Cotton Creek Drive	Collierville	TN	38017
41	12209	Fox Lair Drive	Ann Mann	12209 Fox Lair Drive	Collierville	TN	38017
42	12215	Fox Lair Drive	Randolph & Janice Kruger	12215 Fox Lair Drive	Collierville	TN	38017
43	12235	Fox Lair Drive	Christopher & Susan Earl	12235 Fox Lair Drive	Collierville	TN	38017
44	12245	Fox Lair Drive	Terry & Rebecca Austin	12245 Fox Lair Drive	Collierville	TN	38017
45	12265	Fox Lair Drive	Cecil & Carla Roberts	12265 Fox Lair Drive	Collierville	TN	38017
46	12275	Fox Lair Drive	Leonard & Linda Pitman	12275 Fox Lair Drive	Collierville	TN	38017
47	12290	Fox Lair Drive	Kit & Anders Hanssen	12290 Fox Lair Drive	Collierville	TN	38017
48	12295	Fox Lair Drive	Richard & Beverly Luck	12295 Fox Lair Drive	Collierville	TN	38017
49	12310	Fox Lair Drive	Terry & Sharon Smith	12310 Fox Lair Drive	Collierville	TN	38017
50	12330	Fox Lair Drive	David & Dina Rylander	12330 Fox Lair Drive	Collierville	TN	38017
51	12331	Fox Lair Drive	Frank & Anne Abbadessa	12331 Fox Lair Drive	Collierville	TN	38017
52	12340	Fox Lair Drive	Joe & Pamela Opie	12340 Fox Lair Drive	Collierville	TN	38017
53	12341	Fox Lair Drive	Larry & Betty Robertson	12341 Fox Lair Drive	Collierville	TN	38017
54	12360	Fox Lair Drive	Elaine & Robert Covin	12360 Fox Lair Drive	Collierville	TN	38017
55	12361	Fox Lair Drive	Blaine & Phyllis Jenks	12361 Fox Lair Drive	Collierville	TN	38017
56	12380	Fox Lair Drive	Jeffrey & Deborah Bennett	12380 Fox Lair Drive	Collierville	TN	38017
57	12381	Fox Lair Drive	Michael & Marcia Whitehorn	12381 Fox Lair Drive	Collierville	TN	38017
58	12400	Fox Lair Drive	John & Sharon Slaughter	9301 Arrowhead Court	Brentwood	TN	37027
59	12401	Fox Lair Drive	Chris & Shadi Johnson	12401 Fox Lair Drive	Collierville	TN	38017
60	12420	Fox Lair Drive	Joseph Mann	12420 Fox Lair Drive	Collierville	TN	38017
61	12421	Fox Lair Drive	Mark & Leisa Bishop	12421 Fox Lair Drive	Collierville	TN	38017
62	640	Green Level Road	Michael Billings	640 Green Level Road	Collierville	TN	38017
63	645	Green Level Road	Phillip & Delores Jobe	645 Green Level Road	Collierville	TN	38017
64	655	Green Level Road	Timothy & Julie Kelly	655 Green Level Road	Collierville	TN	38017
65	660	Green Level Road	Rickey & Pamela Davis	660 Green Level Road	Collierville	TN	38017
66	675	Green Level Road	Darryle Carter	675 Green Level Road	Collierville	TN	38017
67	680	Green Level Road	James & Mary Johnson	680 Green Level Road	Collierville	TN	38017
68	701	Green Level Road	Paul & Pamela Hyde	701 Green Level Road	Collierville	TN	38017
69	710	Green Level Road	Robert & Sherry Vowell	710 Green Level Road	Collierville	TN	38017
70	12151	Raleigh-LaGrange Road	Mark & Ethlynnne Wagner	12151 Raleigh-LaGrange Road	Collierville	TN	38017
71	12161	Raleigh-LaGrange Road	Richard & Charlene Franks	12161 Raleigh-LaGrange Road	Collierville	TN	38017
72	12171	Raleigh-LaGrange Road	Randy Martin	12171 Raleigh-LaGrange Road	Collierville	TN	38017

EXHIBIT A

No.	Street No./Parcel ID	Property Address	Owner	Mailing Address	City	St.	Zip
73	12215	Raleigh-LaGrange Road	Richard & Sandra Rodgers	12215 Raleigh-LaGrange Road	Collierville	TN	38017
74	12225	Raleigh-LaGrange Road	John & Melissa Moore	12225 Raleigh-LaGrange Road	Collierville	TN	38017
75	12265	Raleigh-LaGrange Road	Shannon Flood	12265 Raleigh-LaGrange Road	Collierville	TN	38017
76	12285	Raleigh-LaGrange Road	Claudia Stinson-Turner & Glen Turner	12285 Raleigh-LaGrange Road	Collierville	TN	38017
77	12303	Raleigh-LaGrange Road	Jason & Jessica Sholtz	12303 Raleigh-LaGrange Road	Collierville	TN	38017
78	12337	Raleigh-LaGrange Road	David & Regina Scott	12337 Raleigh-LaGrange Road	Collierville	TN	38017
79	12383	Raleigh-LaGrange Road	Calvin & Nancy McCullough	12383 Raleigh-LaGrange Road	Collierville	TN	38017
80	12405	Raleigh-LaGrange Road	Charles L. Weeden	12405 Raleigh-LaGrange Road	Collierville	TN	38017
81	12515	Raleigh-LaGrange Road	James Noah	12515 Raleigh-LaGrange Road	Collierville	TN	38017
82	615	S Collierville-Arlington Rd	Donald & Margaret Bittle	615 S Collierville-Arlington Road	Collierville	TN	38017
83	670	S Collierville-Arlington Rd	Carolyn Billings	670 S Collierville-Arlington Road	Collierville	TN	38017
84	685	S Collierville-Arlington Rd	Jon and Gayla Wilkinson	685 S Collierville-Arlington Road	Collierville	TN	38017
85	710	S Collierville-Arlington Rd	Robert & Donna Buckner	710 S Collierville-Arlington Road	Collierville	TN	38017
86	745	S Collierville-Arlington Rd	Bill & Joan Cowan	745 S Collierville-Arlington Road	Collierville	TN	38017
87	800	S Collierville-Arlington Rd	Frank Fant	800 S Collierville-Arlington Road	Collierville	TN	38017
88	826	S Collierville-Arlington Rd	Red Sea L.L.C.	826 S Collierville-Arlington Road	Collierville	TN	38017
89	853	S Collierville-Arlington Rd	Mark & Christen Norris	853 S Collierville-Arlington Road	Collierville	TN	38017
90	854	S Collierville-Arlington Rd	John & Virginia Livingston	854 S Collierville-Arlington Road	Collierville	TN	38017
91	890	S Collierville-Arlington Rd	Clark & Beth Smeltzer	890 S Collierville-Arlington Road	Collierville	TN	38017
92	913	S Collierville-Arlington Rd	Bessie Coulter	913 S Collierville-Arlington Road	Collierville	TN	38017
93	D022300138	S Collierville-Arlington Rd	Alex III and J Martin Regan Jr. Barzizza	7625 Applng Center Drive	Memphis	TN	38133
94	D022300101	S Collierville-Arlington Rd	Alex III and J Martin Regan Jr. Barzizza	7625 Applng Center Drive	Memphis	TN	38133
95	D022300099	S Collierville-Arlington Rd	Alex III and Sarah Barzizza	7625 Applng Center Drive	Memphis	TN	38133
96	D022300183	S Collierville-Arlington Rd	Mark S. Norris	853 S Collierville-Arlington Road	Collierville	TN	38017
97	D022300145	S Collierville-Arlington Rd	Mark and Christen Norris	853 S Collierville-Arlington Road	Collierville	TN	38017
98	D022300089	S Collierville-Arlington Rd	Todd and Corinne Derenburger	152 McDonald Glenn Cove	Collierville	TN	38017
99	D022300091	S Collierville-Arlington Rd	Malcolm and Sharon Vega	9861 Garden Place	Germantown	TN	38139
100	D022300112	Raleigh-LaGrange Road	Randy and Joyce Smith	3486 Manor Grove Cove	Collierville	TN	38017
101	D0223EA00006	Fox Lair Drive	Peter & Belinda Buie	10579 Cambrooke Cove	Collierville	TN	38017
102	D022300043	Collierville-Arlington Road	Frank Fant III	800 Collierville-Arlington Road	Collierville	TN	38017

K:\Projects\2006\06-128 Cotton Creek_Drawings\dwg\Properties\CottonCreek\042436-04_LowPressSewSys.dwg, 24x36, 02/12/2008 1:52:23 PM, AFRAM Corporation

This schematic diagram is strictly to be used for conceptualization purposes and is not to be construed to be considered as a designed system. The actual locations of the existing septic tanks are not shown to be accurate. They are just representative to show the concept of the design, not for accuracy purposes.



06-128 Cotton Creek Sewer Study

Shelby County Contract #CA074509

NO.	DATE	DESCRIPTION
1	02/12/08	FILE NAME: CottonCreek\042436-04_LowPressSewSys.dwg
2		DATE: 02/12/08
3		DRAWN: KWC
4		CHECKED: KWC
5		SHEET TITLE: C1.1 Cotton Creek Subdivision
6		SCALE: 1"=3000'
7		SHEET NO.: 1

ITEM LANGUAGE: A RESOLUTION APPROVING A REVISED AGREEMENT WITH THE TOWN OF
COLLIERVILLE TO TREAT THE WASTEWATER FROM THE COTTON CREEK AREA. SPONSORED BY
COMMISSIONER WYATT BUNKER.
ITEM ID: 565

=====

STEP: Originator
DATE: 1/14/2009
ORIGINATOR: darren.sanders Phone Number:545-4380
DECISION: APPROVE - Send To Department Head

STEP: Department Head
DATE: 1/14/2009
APPROVER: michael.oakes Phone Number:545-4332
DECISION: APPROVE - Send To Division Director

STEP: Division Director
DATE: 1/14/2009
APPROVER: ted.fox
DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper
DATE: 1/14/2009
APPROVER: bernita.poole
DECISION: Send To Attorney

STEP: Contract Attorney
DATE: 1/15/2009
APPROVER: lisa.kelly
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review
DATE: 1/15/2009
APPROVER: alicia.lindsey
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator
DATE: 1/15/2009
APPROVER: mike.swift
DECISION: APPROVE - Send To CAO

STEP: CAO
DATE: 1/15/2009
APPROVER: jim.huntzicker
DECISION: APPROVED

Item # _____

Prepared by Christy Kinard

Approved by Christy L. Kinard
Assistant County Attorney

RESOLUTION DECLARING THE INTENT OF THE SHELBY COUNTY BOARD OF COMMISSIONERS TO DONATE THE COUNTY'S INTEREST IN THE MID-SOUTH COLISEUM ARENA AND THE LIBERTY BOWL REAL PROPERTY TO THE CITY OF MEMPHIS WITHOUT MONETARY CONSIDERATION AND REQUESTING THE COUNTY MAYOR'S ADMINISTRATION SEEK TO FACILITATE SAID DONATION. SPONSORED BY COMMISSIONER MIKE RITZ.

WHEREAS, Shelby County owns a forty percent (40%) interest in the Mid-South Coliseum, an arena that is closed, and a portion of the real property located under the Liberty Bowl, an operable stadium, all of which is located within the city limits of the City of Memphis; and

WHEREAS, The City of Memphis owns a sixty percent (60%) interest in the Mid-South Coliseum arena, is working towards redeveloping the area around the arena, and owns the Liberty Bowl stadium which is located adjacent to the Mid-South Coliseum arena; and

WHEREAS, There is no known purpose for Shelby County to continue ownership of the Mid-South Coliseum arena or the real property located under the Liberty Bowl stadium as Shelby County has no intention of financing or providing financial guarantees or incentives for the development, demolition and/or construction of public and/or private development of the Mid-South Coliseum arena or the Liberty Bowl real property and/or their environs; and

WHEREAS, Pursuant to § 2-57(b)(10)(b) of the Shelby County Code of Ordinances, the County is authorized to donate property to any federal, Tennessee state, or local governmental entity for a public purpose so long as there is a direct or indirect benefit to the citizens of Shelby County; and

WHEREAS, It is the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum arena and the Liberty Bowl real property to the City of Memphis for no monetary consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Board of Commissioners hereby declares it to be the intent of said Board to donate the County's interest in the Mid-South Coliseum arena and the Liberty Bowl real property to the City of Memphis for no monetary consideration so long as the property is used for a public purpose that directly or indirectly benefits the citizens of Shelby County.

BE IT FURTHER RESOLVED, That the Shelby County Mayor's Administration be and is hereby requested to seek to facilitate the donation of the County's interest in the Mid-South Coliseum arena and the Liberty Bowl real property to the City of Memphis.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____